

Date: 09/09/2025

To,  
**The Listing Department,**  
**The National Stock Exchange Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051

**Dear Sir/Madam,**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: NSE Symbol YUDIZ; ISIN- INE09FA01019**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the letter providing a web-link of the Annual Report for the Financial Year 2024-25 sent to those Members who have not registered their e-mail addresses with the Registrar and Transfer Agents/Depositories.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,  
**For, Yudiz Solutions Limited**

**Bharat Shamjibhai Patel**  
**Chairman & Whole-timedirector**  
**DIN: 00243783**

Encl.: As above

Date: 08/09/2025

To,  
Name of the Shareholder  
Address Line 1  
Address Line 2  
Address Line 3

**Subject: Yudiz Solutions Limited – Web-link to the Annual Report for the Financial Year ending March 31, 2025, which includes the Notice for the 14<sup>th</sup> Annual General Meeting**

Ref: Folio Number:

Dear.

This letter provides you with the web-link to access the Annual Report for the Financial Year ended March 31, 2025, which includes the Notice of the 14<sup>th</sup> Annual General Meeting (AGM) of Yudiz Solutions Limited. The AGM is scheduled on Tuesday, September 30, 2025, at 11:00 AM IST at the Cube - The Forum, Club 07. Off S.P Ring Road, Shela, Ahmedabad – 380058, Gujarat, India.

You can access the Annual Report at: [https://www.yudiz.com/wp-content/uploads/2025/09/Yudiz\\_Annual\\_Report\\_2024-25.pdf](https://www.yudiz.com/wp-content/uploads/2025/09/Yudiz_Annual_Report_2024-25.pdf)

In particular, the Annual report can be found on the Company's website at: <https://www.yudiz.com> > Investor Relations > Annual Reports > Select Year 2024-2025 > Annual Report 2024-25.

We encourage you to review the Annual Report and attend the AGM to participate in the decision-making processes of the company.

Yours faithfully,

**For, Yudiz Solutions Limited**

**Sd/-**  
**Bharat Shamjibhai Patel**  
**Chairman & Wholtime Director**