

15th September 2025

To,
National Stock Exchange of India Ltd
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: YUDIZ

Sub: Intimation of Incorporation of Wholly Owned Subsidiary

Dear Sir/Ma'am,

With reference to letter dated September 30, 2024 and in pursuance to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board had approved the incorporation of Wholly Owned Subsidiary Company in Dubai. The said Wholly Owned Company has been incorporated.

The details as required under Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations and Requirements) Regulations, 2015, and SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of the above is annexed herewith as Annexure-A.

Kindly take note of the same in your records.

Thanking you,
Sincerely Yours,

For Yudiz Solutions Limited

Bharat Shamjibhai Patel
Chairman & Whole Time Director
DIN: 00243783

Encl.: As above

Annexure-A

Sr. No.	Particulars	Description
1.	Name of the Target Company, details in brief such as size, turnover, etc.	YUDIZ IT SOLUTIONS L.L.C. Size, turnover: Not applicable.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done "arm's length"	The company will become Wholly Owned Subsidiary of Yudiz Solutions Limited, it is a related party of the Company. Save and except what is same is done at "arm's length" mentioned above, the Promoter/ promoter group/group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs	Information technology
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To strengthen, leverage and get market access through the Target company's network and existing business
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable other than the Government Approvals as may be required from competent authorities for incorporating company in Dubai.
6.	Indicative time period for completion of the Acquisition	The Company has been incorporated
7.	Nature of consideration -whether cash consideration or share swap and details of the same	Cash
8.	Cost of acquisition or the price at which the shares are Acquired	The Company will subscribe 100% stake in the company

9.	Percentage of shareholding/control acquired and/or number of shares acquired	100% stake of the Company will be acquired.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Business: The said is primarily intended to carry out the IT services of the Company.</p> <p>Date of incorporation: 12/09/2025 History of last 3 years: Not Applicable. Country of presence: India.</p>