January 22, 2026

To,
**National Stock Exchange of India Ltd**
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
**Trading Symbol: YUDIZ**

**Sub: Outcome of Board Meeting held on January 22, 2026**

Dear Sir/Ma'am,

With reference to the subject matter and pursuant to the Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. **Thursday, January 22, 2026**, inter alia, has considered and approved the following:

1. Alteration of Main Object Clause of Memorandum of Association of the Company

   To expand and diversify its business activities by entering into the business of payment gateway services, payment aggregation, transaction routing and optimization services, and fund transfer services through various electronic modes such as NEFT, RTGS, IMPS, UPI, etc.

   Brief details of alteration of Main Object Clause in the Memorandum of Association of the Company is annexed herewith as '**Annexure I**'.

2. Acquisition of an additional 49% equity stake in Insightly Data Works Private Limited, consequent to which the said company shall become a Wholly-Owned Subsidiary of Yudiz Solutions Limited.

   The detailed disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations is annexed herewith as **'Annexure II'**.

3. Approval of Postal ballot notice and other matters incidental thereto, will be sent to the shareholders of the Company and the stock exchange(s) in due course.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith.

The meeting was commenced at 05:00 P,M. and concluded at 05:30 P.M.

We request you to kindly take the above information on your records.

Thanking you,
Sincerely Yours,

**For Yudiz Solutions Limited**
BHARAT SHAMJI PATEL
Digitally signed by BHARAT SHAMJI PATEL
Date: 2026.01.22 19:16:33 +05'30'
**Bharat Shamjibhai Patel**
**Chairman & Whole Time Director**
**DIN: 00243783**

**Encl.:** As Above

YUDIZ SOLUTIONS LIMITED
*formerly, Yudiz Solutions Private Limited*
CIN : U72900GJ2011PLC067088
Regd. Office
13th Floor, Bsquare 2, Iscon-Ambli Road, Ahmedabad - 380054, Gujarat, INDIA
Phone : (+91) 079 29700606
contact@yudiz.com | www.yudiz.com

## Annexure-I

The following objects shall be inserted after existing sub-clause 2 under the main object clause of the Company:

3. To conduct business pertaining to payment gateway services, and thereby provide merchants with payment collection services, enabling them to accept payments from customers via various payment instruments. To also provide "transaction routing and optimization services" to enable merchants to process transactions via multiple payment gateways/aggregators.

   Furthermore, to conduct payment aggregation business, subject to approval from the Reserve Bank of India, in accordance with the "Guidelines on Regulation of Payment Aggregators and Payment Gateways" published by the Reserve Bank of India, and pursuant to any other pertinent regulations as amended from time to time by the Reserve Bank of India and other regulatory authorities as applicable.

   Furthermore, to conduct "fund transfer" business, enabling businesses to transfer funds to beneficiaries via various modes such as NEFT, RTGS, IMPS, UPI, etc.

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**Annexure-II**

| Sr. No. | Particulars | Description |
|---|---|---|
| 1. | Name of the Target Company details in brief such as size, turnover etc. | Insightly Dataworks Private Limited<br><br>Authorised and Paid-Up Capital: Rs. 1,00,000 having 10,000 Equity Shares of Rs. 10 each<br><br>Turnover: Nil |
| 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 is Subsidiary of Yudiz Solutions Limited. It will become Wholly Owned Subsidiary, after acquisition of 49% Stake of the Company. It is a related party. |
| 3. | Industry to which the entity being acquired belongs | Digital Media |
| 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 | No approval of governmental or regulatory is required for the acquisition |
| 6. | Indicative time period for completion of the Acquisition | 6 months |
| 7. | Nature of consideration -whether cash consideration or share swap and details of the same | The Company will acquire 49% stake in the company |
| 8. | Cost of acquisition or the price at which the shares are Acquired | Rs. 49,000/- |


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| | | |
|---|---|---|
| 9. | Percentage of shareholding/control acquired and/or number of shares acquired | 100% |
| 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) | The company was incorporated in India with an object of carrying on the business of digital media marketing, advertising and publicity agents etc.<br><br>Date of Incorporation: 27/04/2024<br><br>Turnover of Last 3 years:<br><br>FY 2022-23: Not Applicable<br>FY 2023-24: Not Applicable<br>FY 2024-25: Nil |


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