

22nd July 2024

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 July 22, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company held today i.e. on **Monday July 22, 2024** to inter-alia considered and approved the term sheet for the acquisition of proposed Company between Yudiz Solutions Limited and ABCM APP Private Limited ('**Proposed Company**'). The said acquisition is subject to Due Diligence and Share Subscription cum Shareholders Agreement and/or related agreements on a later date.

The Company will upload requisite information related to acquisition in line with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 in due course of time.

The meeting was commenced at 11:00 a.m. and concluded at 13:00 p.m.

Kindly take note of the same in your records.

Thanking you,
Sincerely Yours,

For Yudiz Solutions Limited
PATEL BHARAT SHAMJIBHAI
SHAMJIBHAI
Bharat Shamjibhai Patel
Chairman & Whole Time Director
DIN: 00243783

Digitally signed by PATEL
BHARAT SHAMJIBHAI
Date: 2024.07.22 13:24:56
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