yudiz
Solutions Limited

25th September 2026

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

Sub: Submission of Proceedings of 15th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 15th Annual General Meeting of the members of the Company held on **Friday, September 25, 2026 at 05:00 P.M.** (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI")

Kindly take note of the same in your records.

Thanking you,
Sincerely Yours,

For Yudiz Solutions Limited
BHARAT SHAMJI PATEL
Digitally signed by BHARAT SHAMJI PATEL
Date: 2026.09.25 19:03:36 +05'30'

Bharat Shamjibhai Patel
Chairman & Whole Time Director
DIN: 00243783

Encl.: As Above

SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF YUDIZ SOLUTIONS LIMITED HELD ON FRIDAY, SEPTEMBER 25, 2026 THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM") FACILITY

1. **Day, Date, Time and Venue of the Meeting:**

   The 15th Annual General Meeting (‘**AGM**’) of the members of Yudiz Solutions Limited (the ‘**Company**’) was held on **Friday, September 25, 2026 at 05:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities Exchange and Board of India ("SEBI") from time to time and as per the applicable provisions of the Companies Act, 2013, and the Rules made thereunder.

   The VC/OAVM facility for conducting the AGM was provided by MAS Services Limited, the Registrar and Share Transfer Agent of the Company.

   The deemed venue of the AGM was the Registered Office of the Company, i.e., 13th Floor, Bsquare 2, Iscon-Ambli Road, Ahmedabad-380054, Gujarat, India

   The AGM commenced at 05:00 P.M. (1ST) and concluded at 05:18 P.M. (IST).

   Thereafter, the e-voting facility was kept open for 15 minutes to enable the eligible Members attending the AGM, who had not cast their votes through remote e-voting, to cast their votes electronically.

2. **Directors, Key Managerial Personnel and Other Invitees Present:**

   The following Directors, Key Managerial Personnel and other invitees were present at the AGM: Directors and Key Managerial Personnel Present:

Sr. No.	Name	Designation
1.	Mr. Bharat Patel	Chairman and Whole-Time Director
2.	Mr. Chirag Levua	CEO and Director
3.	Mr. Nisarg Nalinbhai Pathak	Non-Executive Independent Director

4.	Mr. Rajesh Kumar Agarwal	Non-Executive Director
5.	Mr. Santosh Purabia	Non-Executive Director
6.	Mr. Bharat Thakkar	Chief Financial Officer
7.	Mrs. Prerana Joshi	Company Secretary & Compliance Officer
8.	Mr. Rutul Shukla	Proprietor of Rutul Shukla & Associates, Scrutinizer
9.	Mr. Pramod Kumar Agarwal	Representative of M/s. Das & Prasad, Statutory Auditor

3. **Proceedings of the Meeting:**

The requisite quorum being present through VC/OAVM, the Chairman called the meeting to order.

The Company Secretary informed the Members that the Annual Report for FY 2025-26 along with the Notice of the 15th AGM had been circulated electronically to the Members in accordance with the applicable provisions of the Companies Act, 2013, MCA Circulars and SEBI Listing Regulations. The Annual Report and Notice of the AGM were also made available on the website of the Company and the website of the Stock Exchange.

The Company Secretary further informed the Members that, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, letters containing the web-link and path for accessing the complete Annual Report were dispatched to those Members whose e-mail addresses were not registered with the Company or the Depositories.

With the consent of the Members, the Notice convening the 15th AGM was taken as read.

The Company Secretary informed the Members that the Statutory Auditors' Report and Secretarial Audit Report for FY 2025-26 did not contain any qualification, reservation, adverse remark or disclaimer.

Mr. Bharat Patel, Chairman and Whole-Time Director of the Company, addressed the Members and delivered his speech, providing an overview of the Company's performance during FY 2025-26, key business developments and the Company's outlook. Thereafter, he requested the Company Secretary to proceed with the remaining proceedings of the AGM.

Thereafter, the Company Secretary briefed the Members regarding the remote e-voting and e-voting facility provided by the Company through National Securities Depository Limited ("NSDL"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations.

The remote e-voting commenced on Tuesday, September 22, 2026 at 09:00 A.M. (IST) and concluded on Thursday, September 24, 2026 at 05:00 P.M. (IST). The cut-off date for determining the eligibility of Members to vote was Friday, September 18, 2026.

Members who had already cast their votes through remote e-voting were not entitled to vote again during the AGM. Members attending the AGM who had not exercised their voting rights through remote e-voting and were otherwise eligible to vote were provided the facility to cast their votes electronically during the AGM.

Mr. Rutul Shukla, Practicing Company Secretary and Proprietor of Rutul Shukla & Associates, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

4. **Business Transacted at the AGM:**

The following business items, as set out in the Notice of the 15th AGM, were transacted:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Santosh Chimanbhai Purabia (DIN: 07995867), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. B Nath & Company, Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years and to fix their remuneration.	Ordinary Resolution
4.	To appoint Mr. Rajesh Kumar Agarwal (DIN: 08394377) as a Non-Executive Non-Independent Director of the Company.	Ordinary Resolution

The business as set out in the Notice of the AGM was thereafter taken up for consideration of the Members.

The results of the remote e-voting and e-voting conducted during the AGM, together with the Scrutinizer's Report, shall be declared within the prescribed statutory timeline and shall be placed on the website of the Company and NSDL, and submitted to the Stock Exchange in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

There being no other business to be transacted, the proceedings of the AGM were concluded with a vote of thanks to the Chairman, Directors, Members, Statutory Auditors, Scrutinizer and other participants for their valuable time and participation in the meeting.

Kindly take the same on record.

Thanking you,
Sincerely Yours,

For Yudiz Solutions Limited

BHARAT SHAMJI PATEL
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Date: 2026.09.25 19:04:00 +05'30'

Bharat Shamjibhai Patel
Chairman & Whole Time Director
DIN: 00243783