

May 28, 2026

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

Trading Symbol: YUDIZ

Sub: Intimation of Rescheduling of Board Meeting to consider Audited Financial Results for the Half-year and Year ended on March 31, 2026

Dear Sir/Ma'am,

This is with reference to our earlier intimation dated May 26, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on **Friday, May 29, 2026** to inter-alia consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the Half-Year and Year ended on March 31, 2026; and
2. Any other matter with the permission of the Chairman.

The aforesaid Board Meeting has been rescheduled and will now be held on **Saturday, May 30, 2026**, to consider the above business

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment Regulations, 2018 the Trading Window for transacting in Company's Shares has been closed with effect from April 01, 2026 and shall reopen after the expiry of 48 hours from the announcement of the Audited Financial Results for the half-year and year ended March 31, 2026.

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