yudiz
Solutions Limited

31 August 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 31 August 2026

Dear Sir/Madam,

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. **Monday, 31 August, 2026**, inter alia, has considered and approved the following:

1. **Appointment of Statutory Auditor:**

   On the recommendation of the Audit Committee, the Board of Directors approved and recommended to the shareholders of the Company the appointment of M/s. B N Nath & Associates (FRN: 307057E) as the Statutory Auditor of the Company, in place of the retiring Statutory Auditor, M/s. Das & Prasad (FRN: 303054E), for a term of 5 (Five) consecutive years, commencing from the conclusion of the ensuing 15th Annual General Meeting and ending with the conclusion of the 20th Annual General Meeting, subject to the approval of the shareholders at the ensuing Annual General Meeting.

   The requisite details in respect of the appointment of the Statutory Auditor of the Company, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and applicable circulars issued in this regard, are enclosed as '**Annexure I**'.

2. **Appointment of Internal Auditor:**

   Based on the recommendations of the Audit Committee, the Board has considered and approved the appointment of M/s Pranita Singh & Associates, Chartered Accountants (Firm

Registration No. 031919C), Practicing Chartered Accountants as Internal Auditor of the Company for Financial Year 2026-27.

The requisite details in respect of the re-appointment of the Internal Auditor of the Company, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and applicable circulars issued in this regard, are enclosed as '**Annexure I**'.

3. 15th Annual General Meeting of the Company:

To convene Annual General Meeting ("AGM") of the members of the Company on **Friday, September 25, 2025** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent to the shareholders at their email addresses registered with the Company in accordance with the applicable provisions.

The meeting was commenced at 06:00 p.m. and concluded at 6.35 p.m.

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: 2026.08.31 18:42:31 +05'30'

Bharat Patel
Chairman & Whole Time Director

Encl.: As Above

Annexure-I
Brief Profile of Internal and Secretarial Auditor

Particulars	Internal Auditor	Statutory Auditor
Name of Auditor	M/s. Pranita Singh & Associates	M/s. B N Nath & Associates
Reason for Appointment	The Board of Directors, on the recommendation of the Audit Committee has approved the re-appointment of M/s Pranita Singh & Associates, Chartered Accountants (Firm Registration No. 031919C), as the Internal Auditor for the Financial year 2025-26 to conduct Internal audit of the Company.	The Board of Directors, on the recommendation of the Audit Committee has approved the Appointment of M/s B N Nath & Associates, Practising Chartered Accountant (FRN 307057E), as the Statutory Auditor of the Company for a period of 5 years subject to the approval of members in the ensuing Annual General Meeting.
Date of Appointment and Terms of Appointment	31/08/2026 The terms of appointment decided mutually between Internal Auditor and Chairman of the Company.	31/08/2026 The terms of appointment decided mutually between Statutory Auditor and Chairman of the Company.
Brief Profile (In case of Appointment)	Ms. Pranita Singh has vide experience and knowledge in the field of Audit and other ancillary matters. She has expertise in setting Internal Control System and Checks.	M/s. B Nath & Company is a professionally managed, Peer Reviewed Chartered Accountancy firm with over 50 years of professional experience, headquartered in Kolkata. The firm is presently supported by a team of five partners, bringing together diverse professional experience and expertise. The firm provides a comprehensive range of services in the areas of audit and assurance, taxation, accounting, financial advisory and regulatory compliance. With a strong foundation of professional ethics, technical competence and client-centric

		values, the firm is committed to delivering practical, reliable and high-quality solutions to its clients.
Disclosure of Relationship between Directors (in case of Appointment	Not Applicable	