October 31, 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 Board Meeting to consider Un-Audited Financial Results for the Half-year ended on September 30, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 29 and all other applicable regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on **Friday, November 06, 2026** to inter-alia consider and approve the following:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the Half-Year ended on September 30, 2026; and
2. Any other matter with the permission of the Chairman.

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 October 01, 2026 and shall reopen after the expiry of 48 hours from the announcement of the Un-Audited Financial Results for the half-year ended September 30, 2026.

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: 2026.10.31 14:55:13 +05'30'
Bharat Shamjibhai Patel
Chairman & Whole Time Director
DIN: 00243783