



Sub.: Intimation of Meeting of the Board of Directors as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider raising of funds.

Dear Sirs,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 15, 2022, inter alia, to consider and approve raising of funds through issue of debt securities, by way of private placement and pricing thereof, subject to such approvals as may be required.

Please take the above information on record.

Thanking you,

Yours sincerely,
for **Yaari Digital Integrated Services Limited**