



August 22, 2025

Scrip Code - 533520

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

YAARI

National Stock Exchange of India Limited

‘Exchange Plaza’,

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

Sub: Convening of 18th Annual General Meeting of Yaari Digital Integrated Services Limited (‘the Company’)

Dear Sir/Madam,

A. “Annual General Meeting” of the Members of the Company:

1. This is to inform that 18th Annual General Meeting (“AGM”) of the Members of the Company will be held on **Thursday, September 25, 2025 at 11:30 A.M. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Notice of AGM and Annual Report for FY 2024-25 comprising the standalone and consolidated audited financial statements for FY 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent (**RTA**), KFin Technologies Limited / Depository Participant(s) / Depositories. Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where complete details of the said Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s).
3. The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM will be mentioned in the Notice of the AGM.

B. “Book Closure”, “Cut-off Date” and “E-voting Period”:

The Company has fixed:

- i. Book closure period from Friday, September 19, 2025 till Thursday, September 25, 2025 (both days inclusive), for closure of the Register of Members and Share Transfer Books of the Company for Annual Closing (for the purpose of AGM); and
- ii. Thursday, September 18, 2025 as Cut-off date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM. All such members shall be eligible to exercise their respective e-voting during the period from Friday, September 19, 2025 to Wednesday, September 24, 2025 and to attend the AGM. Detailed information will be captured in the AGM Notice.

We request you to take the above information on record.

Thanking you,

Yours truly,

for **Yaari Digital Integrated Services Limited**

Sachin Ghanghas

Company Secretary

M. No. A53430

Yaari Digital Integrated Services Limited

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana | Tel: 0124 6685800

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

CIN: L51101HR2007PLC077999, Website: www.yaari.com, Email: ghanisecretarial@dhani.com