



May 29, 2026

Scrip Code - 533520

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

IBULLSLTD

National Stock Exchange of India Limited

‘Exchange Plaza’,

Bandra-Kurla Complex, Bandra (East)

MUMBAI – 400 051

Sub: Intimation of Meeting of the Board of Directors of Indiabulls Limited (formerly Yaari Digital Integrated Services Limited) [“the Company”] as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions 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 3, 2026, to consider and approve, inter-alia, the proposal of raising of funds for meeting the funding requirements of the Company and/or its subsidiary companies, by way of issue of equity and/or any other equity linked or convertible or exchangeable securities or a combination thereof, through all or any permissible modes or methods including qualified institutions placement, preferential issue or a combination thereof, in India or abroad, and pricing thereof, subject to the approval of the members of the Company and other regulatory and/or statutory approvals, as applicable and to approve all ancillary actions in this regard.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed and shall remain closed till further intimation.

Please take the above information on record.

Thanking you,

Yours sincerely,

For **Indiabulls Limited**

(formerly Yaari Digital Integrated Services Limited)

Ram Mehar

Company Secretary

Indiabulls Limited

(formerly Yaari Digital Integrated Services Limited)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana | **Tel/Fax:** 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: L64200HR2007PLC077999, **Website:** www.indiabulls.com, **Email:** support@indiabulls.com