

Date: 02/09/2026

To,
The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol YUDIZ; ISIN- INE09FA01019

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the letter providing a web-link of the Annual Report for the Financial Year 2025-26 sent to those Members who have not registered their e-mail addresses with the Registrar and Transfer Agents/Depositories.

Kindly take note of the same in your records.

Thanking you

Yours faithfully,
For, Yudiz Solutions Limited

Bharat Shamjibhai Patel
Chairman & Whole-timedirector
DIN: 00243783

Encl.: As above

Date: 02/09/2026

To,
Name of the Shareholder
Address Line 1
Address Line 2
Address Line 3

Subject: Yudiz Solutions Limited – Web-link to the Annual Report for the Financial Year ending March 31, 2026, which includes the Notice for the 15th Annual General Meeting

Ref: Folio Number:

Dear.

This letter provides you with the web-link to access the Annual Report for the Financial Year ended March 31, 2026, which includes the Notice of the 15th Annual General Meeting (AGM) of Yudiz Solutions Limited. The AGM is scheduled on Friday, September 25, 2026, at 05:00 PM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

You can access the Annual Report at: https://www.yudiz.com/wp-content/uploads/2026/09/Yudiz_Annual_Report_2025-26.pdf.pdf

In particular, the Annual report can be found on the Company's website at: <https://www.yudiz.com> > Investor Relations > Financial Statements > Annual Reports > Select Year 2025-2026 > Annual Report 2025-26.

We encourage you to review the Annual Report and attend the AGM to participate in the decision-making processes of the company.

Yours faithfully,

For, Yudiz Solutions Limited

Sd/-
Bharat Shamjibhai Patel
Chairman & Wholtime Director