yaari

October 28, 2023

Scrip Code - 533520   **YAARI**
BSE Limited   **National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,   'Exchange Plaza',
Dalal Street,   Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 001   MUMBAI – 400 051

Sub.: **Intimation of Board Meeting for consideration and approval of unaudited financial results of Yaari Digital Integrated Services Limited ("the Company") for the quarter and half year ended September 30, 2023**

Ref: **Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to the applicable regulations 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 Friday, November 3, 2023, to consider and approve *inter alia*, the unaudited financial results of the Company, for the quarter and half year ended September 30, 2023.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which had been closed earlier, shall remain closed till November 5, 2023.

Please take the above information on record.

Thanking you,

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

Lalit Sharma
Company Secretary