



Date: April 27, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India
Email: takeover@nse.co.in

Company Symbol: YAAP

ISIN: INE0U0J01015

Subject: Intimation of Board Meeting to be held on Thursday, April 30, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a meeting of the Board of Directors of M/s. Yaap Digital Limited ('the Company') is scheduled to be held on Thursday, April 30, 2026, to *inter-alia*:

1. Consider and if thought fit, approve the issuance of equity shares / securities of the Company on a preferential basis, to one or more persons, in accordance with the Companies Act, 2013 read with the rules notified thereunder, each as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable, subject to any regulatory/statutory approvals, as may be required and the approval of the shareholders of the Company.
2. Consider, discuss and approve the ancillary actions for the aforesaid matter, including the notice to shareholders seeking their approval.

We further wish to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the circulars issued thereunder, the trading window for dealing in the securities of the Company which was closed for all the Promoters, Directors, Officers, Designated Persons of the Company, and their immediate relatives with effect from April 01, 2026, shall continue to remain closed till the end of 48 hours after declaration of audited (Standalone & Consolidated) Financial Results for the Half Year and Financial Year ending on March 31, 2026 of the Company.

The above notice is being hosted on the Company's website i.e. www.yaap.in, in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Yaap Digital Limited (Formerly known as Yaap Digital Private Limited)

CIN: U74900MH2016PLC274104

Registered Office: 802, 8th Floor "Signature (By Lotus)" at Veera Desai Road Ext.,
Andheri (West), Mumbai 400 053. e-mail: info@yaap.in, Ph.: +91 93191 94152.

www.yaap.in



We request you to please take the above on record.

**Thanking you,
Yours faithfully,**

**For Yaap Digital Limited
(Formerly known as Yaap Digital Private Limited)**

**Shivani Shivshankar Tiwari
Company Secretary & Compliance Officer
Membership No.: A54854**

Place: Mumbai

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