

Monday, May 25, 2026

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India

Company Symbol: YAAP

ISIN: INE0U0J01015

Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 29, 2026** inter-alia to:

1. To consider, approve and take on record the Audited (Standalone and Consolidated) Financial Statements of the Company for the Half Year and the Financial Year ended March 31, 2026;
2. Any other business.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is closed from 01st day of April, 2026 and shall re-open after 48 hours of declaration of the said results to the stock exchange.

You are requested to kindly take the above on record.

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