



January 06, 2025

**Scrip Code - 533520**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**YAARI**  
**National Stock Exchange of India Limited**  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East)  
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 nine months ended December 31, 2024**

**Ref: Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, January 10, 2025, to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter and nine months ended December 31, 2024.

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 which had been closed earlier, shall remain closed till January 12, 2025.

Please take the above information on record.

Thanking you,

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

Sachin M. Ghanghas  
*Company Secretary*  
*Membership No. – A53430*

## **Yaari Digital Integrated Services Limited**

**Registered Office:** 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana | **Tel/Fax:** 0124 6685945  
**Corporate Office:** One International Center (formerly IFC), Tower - 1, 4<sup>th</sup> Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | **Tel:** 022 62498580 | **Fax:** 022 61899600  
**CIN:** L51101HR2007PLC077999, **Website:** www.yaari.com, **Email:** dhanisecretarial@dhani.com