

June 15, 2022

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

<u>Sub</u>: Outcome of the meeting of the Board of Directors of Yaari Digital Integrated Services Limited (the "Company") held today i.e. June 15, 2022.

Dear Sirs,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that to augment the resources of the Company and to meet funding requirements, the Board of Directors of the Company, at its meeting held today i.e. June 15, 2022 (which was commenced at 4:00 P.M. and concluded at 4:45 P.M.) has, inter alia, approved raising of funds on private placement basis, by way of issuance of debt securities, aggregating upto INR 500 Crores or its equivalent.

You are requested to take the same on records

Thanking you,

Yours sincerely,

for Yaari Digital Integrated Services Limited

Priya Jain

Company Secretary

Encl: as above