



September 1, 2023

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: Convening of Sixteenth Annual General Meeting of Yaari Digital Integrated Services Limited (the Company)

Dear Sir/Madam,

A. “Annual General Meeting” of the Members of the Company:

1. This is to inform that the Sixteenth Annual General Meeting (“AGM”) of the Members of the Company will be held on Thursday, September 28, 2023 at 12:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Notice of the AGM and Annual Report for the financial year 2022-23 comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, KFin Technologies Limited (“KFinTech”) / Depository Participant(s) / Depositories.
3. The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM will be mentioned in the Notice of the AGM.

B. “Book Closure” and “Cut-off Date”:

The Company has fixed:

- (i) Book closure period from Friday, September 22, 2023 till Thursday, September 28, 2023 (both days inclusive), for closure of the Register of Members and Share Transfer Books of the Company for Annual Closing (for the purpose of AGM); and

Yaari Digital Integrated Services Limited

(formerly Yaari Digital Integrated Services Limited)

Registered Office: 5th floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana | **Tel/Fax:** 0124 4109501

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | **Tel:** 022 62498580 | **Fax:** 022 61899600
CIN: L51101HR2007PLC077999, **Website:** www.yaari.com, **Email:** cs.iwsl@indiabulls.com



- (j) Thursday, September 21, 2023 as Cut-off date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

We request you to take the above information on record.

This is for your information and record.

Thanking you,

Yours sincerely,

for **Yaari Digital Integrated Services Limited**

Lalit Sharma
Company Secretary

Yaari Digital Integrated Services Limited

(formerly Yaarii Digital Integrated Services Limited)

Registered Office: 5th floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana | **Tel/Fax:** 0124 4109501

Corporate Office: One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | **Tel:** 022 62498580 | **Fax:** 022 61899600

CIN: L51101HR2007PLC077999, **Website:** www.yaari.com, **Email:** cs.iwsl@indiabulls.com