



May 26, 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.: Outcome of Board Meeting held on May 26, 2023

Dear Sir,

Pursuant to and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose hereto, for your information and record, the Audited Standalone and Consolidated Financial Results of Yaari Digital Integrated Services Limited (the “Company”) for the quarter and financial year ended March 31, 2023, duly approved by the Board of Directors of the Company (the “Board”) at its meeting held today i.e. May 26, 2023 (which was commenced at 5:15 P.M. and concluded at 7:00 P.M.), along with requisite information.

We also submit herewith Audit Reports dated May 26, 2023, issued by the Statutory Auditors of the Company, on the standalone and consolidated financial results, respectively, of the Company, as at and for the financial year ended March 31, 2023, which was duly placed before the Board at the aforesaid meeting.

The aforesaid documents are also being uploaded on the website of the Company i.e. www.yaari.com. The said results will also be published in the newspapers, in the format prescribed under Regulation 47 of the Listing Regulations.

Further, in line with the long term business objectives of the Company and to provide synergy of operations and management and to streamline the operations and ownership structure of the Company and /or its identified subsidiaries, the Board, in its today’s meeting, has, on a preliminary basis deliberated on to restructure/reorganise/consolidate the existing business of the Company and /or of its subsidiaries along with identified entities /operations, in a tax and regulatory compliant manner, subject to further detailed evaluation. The Board has constituted a Reorganisation Committee to examine and evaluate possibilities of the proposed restructuring and/or consolidation of the businesses of the Company and its subsidiary companies, to take all necessary steps in relation thereto including to engage with the merchant bankers, valuers and other intermediaries, to present a draft scheme and related documents, etc., before the Board at a later date for its consideration and final approval.

The Board will make its final decision in due course regarding the restructuring exercise upon receiving the recommendations of the Reorganisation Committee, and will make further announcements when the appropriate decisions are made.

We request you to take note of the above and arrange to bring this to the notice of all concerned.

Thanking you,

for **Yaari Digital Integrated Services Limited**

Lalit Sharma

Company Secretary

Yaari Digital Integrated Services Limited

(formerly Yaarii Digital Integrated Services Limited)

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