



August 31, 2026

Scrip Code - 533520

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IBULLSLTD

National Stock Exchange of India Limited

‘Exchange Plaza’,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Sub: Convening of 19th Annual General Meeting of Indiabulls Limited (formerly 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 19th Annual General Meeting of the Members of the Company (“AGM”) will be held on **Monday, September 28, 2026 at 11:00 A.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 AGM and Annual Report for FY 2025-26 comprising the standalone and consolidated audited financial statements for FY 2025-26, 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 (RTA), KFin Technologies Limited/ Depository Participant(s) /Depositories. Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report would be available, will also be sent to those Members who have not registered their email addresses with the Company/RTA or Depository Participant(s).
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”, “Cut-off Date” and “E-voting Period”:

The Company has fixed:

- i. Book closure period from Tuesday, September 22, 2026 till Monday, September 28, 2026 (*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
- ii. Monday, September 21, 2026 as Cut-off date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of AGM. All such members shall be eligible to exercise their respective e-voting during the period from **Wednesday, September 23, 2026 to Sunday, September 27, 2026** and to attend the AGM. Detailed information will be captured in the AGM Notice.

Indiabulls Limited

(formerly Yaari Digital Integrated Services Limited)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana | Tel/Fax: 0124 6685800

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: L64200HR2007PLC077999, Website: www.indiabulls.com, Email: support@indiabulls.com



We request you to take the above information on record.

Thanking you,
Yours truly,

For **Indiabulls Limited**
(formerly Yaari Digital Integrated Services Limited)

Ram Mehar
Company Secretary

Indiabulls Limited

(formerly Yaari Digital Integrated Services Limited)

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