



YASH INNOVENTURES LIMITED
(Formerly Known As REDEX PROTECH LIMITED)
CIN: L45100GJ1991PLC016557

Date: 27/05/2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED). (COMPANY CODE BSE: 523650)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 27TH MAY, 2024.

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **Monday, 27TH May, 2024** at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Statement of Assets and Liabilities, Cash Flow Statements and Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31st March, 2024.

The meeting was commenced at 5 p.m. and concluded at 5.15 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, YASH INNOVENTURES LIMITED
(FORMERLY KNOWN AS REDEX PROTECH LIMITED)**

**GNANESH BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)**

