June 28, 2024

To, Manager (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 531663

Dear Sir(s)/Madam(s),

Subject: Intimation of closure of trading window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company will remain closed for all Designated Person and their immediate relatives from Monday, July 01, 2024 till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended June 30, 2024.

Further, the date of meeting of the Board of Directors of the Company to consider and approve the Un-audited Financial Results of the Company for the said period shall be informed in due course.

Kindly take the same on record.

For Yuvraaj Hygiene Products Limited

Benu Kampani Wholetime Director DIN: 01265824

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