



Date: 18.09.2024

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Company Code: 538521

Subject : Revised Intimation of Book Closure Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (Both day inclusive) and cutoff date shall be 21st September, 2024 for the Purpose of 35th Annual General Meeting (AGM) of the company which is scheduled to be held on Saturday, 28th September, 2024 at 04:00 PM (IST) at Shop-10, PL-22 Lakhani's Dolphin Sector-13, New Panvel. Raigarh, Navi Mumbai-410206(Maharashtra).

You are requested to kindly take the above information on record

Thanking You
Yours Faithfully
For Yaan Enterprises Limited

RANJITH Digitally signed
by RANJITH
SOMAN SOMAN
Date: 2024.09.18
17:23:43 +05'30'

Ranjith Soman
Managing Director

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)

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