

**YASH INNOVENTURES LIMITED**

(Formerly Known As REDEX PROTECH LIMITED)

CIN: L45100GJ1991PLC016557

Date: 30/08/2024

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

**SUBJECT: INTIMATION OF BOOK CLOSURE & EVOTING FOR AGM**

Dear Sir/Madam,

With regards to captioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from **Saturday, 21st September, 2024 to Friday, 27<sup>th</sup> September, 2024** (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM) of the Company to be held on **Friday, 27<sup>th</sup> September, 2024** through Video Conference (VC)/Other Audio Visual Means (OAVM).

We would further like to inform that the company has fixed **Friday 20th September, 2024** as the cut-off date for the purpose of remote-e voting for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 33rd Annual General Meeting of the company scheduled to be held on **Friday, 27<sup>th</sup> September, 2024**. The remote e voting will be started at **9.00 a.m. Hours (IST) on "Tuesday 24th September, 2024 and will end at 05.00 p.m. Hours (IST) on Thursday, 26th September, 2024"**.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**FOR, YASH INNOVENTURES LIMITED**  
(Formerly Known as Redex Protech Limited)

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

