



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

Date: 31/08/2024

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

SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 523650

Dear Sir,

Please find enclosed herewith copy of Advertisement given in one English Newspaper and one Regional Language newspaper for Intimation of Notice of AGM to be held **on Friday, 27th September, 2024** through Video Conference (VC)/Other Audio Visual Means (OAVM), Book closure and e voting in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

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

**GNANESH
RAJENDRABHAI
BHAGAT**

Digitally signed by GNANESH
RAJENDRABHAI BHAGAT
Date: 2024.08.30 15:15:17
+05'30'

GNANESH RAJENDRABHAI BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)

Encl as stated



