

YASHRAJ CONTAINEURS LIMITED

[UNDER CIRP, VIDE CP(IB)533(MB)2023]

Registered Address: Madhav Niwas CHSL, Flat No. B-1A,
Natakwala Lane, Borivali, West Mumbai, Maharashtra- 400092
CIN- L28120MH1993PLC073160

Ref no:-1019/YCL/20/24-25
Date:- February 03, 2025

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Company Scrip Code: 530063

Sub: RP Committee Meeting intimation
Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Dear Sir/Ma'am,

As required under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, this is to inform you that the RP Committee Meeting has been scheduled on Tuesday, February 11, 2025 at 3:30 PM to consider the following:

1. To consider, approve and take on record the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2024, along with the Limited Review Report given by the Statutory Auditors.
2. To note Statutory Compliance for the Quarter ended December 31, 2024.
3. Any other routine matter with the permission of the Chair.

Please take note of the same
Thanking you,

For YASHRAJ CONTAINEURS LTD. (IN CIRP)


Ajit Kumar
Resolution Professional

AJIT KUMAR

RESOLUTION PROFESSIONAL

(IBBI/IPA-003/IP-N00062/2017-18/10548)

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