



Yuvraaj Hygiene Products Limited

September 02, 2024

To,
The Manager – CRDBSE
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai
– 400 001

Scrip Code: 531663

Dear Sir/Ma'am,

Subject: Outcome of Board meeting held today i.e. Monday, September 02, 2024

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors at its meeting held today i.e Monday, September 02, 2024 has, inter-alia, approved the following matters:

1. 29th Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, September 30, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM);
2. Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) to determine the Members who are entitled to vote through Remote e-voting or voting at 29th Annual General Meeting (AGM).

The meeting of the Board of Directors commenced at 04:45 P.M. and concluded at 05:15 P.M.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717

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