Ref no:1019/YCL/10/2024

To,

Date: 06/09/2024

The Secretary,
The stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under regulation 30 of SEBI(listing Obligation and Disclosure Requirements) Regulations, 2015 – Post-facto intimation of 4<sup>th</sup> CoC meeting.

Yashraj Containeurs Limited (herein after referred as YCL) is currently undergoing Corporate Insolvency Resolution Process (CIRP) in accordance with the provisions of the insolvency and bankruptcy Code, 2016, Pursuant to Order No. CP(IB) 533(MB) 2023 dated 22<sup>nd</sup> February 2024(ICD) of the Hon'ble National Company Law Tribunal, Mumbai Bench.

In line with Sub-regulation (4) of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform that 4<sup>th</sup> Committee of Creditors (CoC) meeting was held on July 5<sup>th</sup>, 2024.

Kindly Take note of the Above.

Thanking you,

Regards,

YASHBAJCONTAINEURS LTD. (IN CIRP)

Best Regards,

N00062/

Ajit Kumar Resolution Professional

Yashraj Containeurs Limited

IBBI/IPA-003/IP-N00062/2017-2018/10548

Regd Address: 1A, Sanskriti Apartment GH-22, Sector 56, Gurugram- 122011