

7/GovtSE-15  
27<sup>th</sup> April, 2023

**BSE Limited**  
**Department of Corporate Service**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**  
**Fax No. (022) 22722061, 41, 39, 37**

**Scrip Code:** 516030  
**Trading Symbol:** YASHPPR

**Sub: Notice of 1<sup>st</sup> Board Meeting of Financial Year 2023-24**

Dear Sir/Madam,

With reference to our notice dated 19<sup>th</sup> April, 2023 on the captioned subject, we wish to inform you that the following items have been withdrawn from Agenda of the Board Meeting to be held on 29<sup>th</sup> April, 2023 and shall be considered in due course of time:

1. To recommend the re-appointment of Mr. Jagdeep Hira, Managing Director (**DIN:** 07639849) of the Company;
2. To consider and approve the date of 43<sup>rd</sup> Annual General Meeting of the Company;

The information in the above notice is also available on the website of the Company <https://www.yashpakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,  
**for Yash Pakka Limited**

Sachin Kumar Srivastava  
Company Secretary and Legal Head