

7/GovtSE-15
19th 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 1st Board Meeting of Financial Year 2023-24

Dear Sir/Madam,

We wish to inform you that pursuant to the Regulation 29(2), Regulation 30 read with Regulation 47 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Saturday, the 29th April, 2023 respectively, inter alia, to consider and approve the following:-

1. The Audited Standalone Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2023;
2. The Audited Consolidated Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2023;
3. Recommend the final Dividend, if any, for the financial year ended 31st March, 2023;
4. Recommend the re-appointment of Mr. Jagdeep Hira, Managing Director (**DIN:** 07639849) of the Company;
5. Appoint Secretarial Auditor of the Company for the financial year 2023-24;
6. Appoint Internal Auditor of the Company for the financial year 2023-24;
7. The date of 43rd Annual General Meeting of the Company;
8. Any other matter with the permission of the Chairman and with the consent of majority of Directors present in the meeting which shall include Independent Director.

Trading Window:

In terms of compliance of the Code of Conduct adopted by the Company for prevention of Insider Trading in the securities of the Company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015, trading window of the Company is already closed for the Directors, officers and designated employees of the Company from 1st April, 2023 till 48 hours after results made public (both days inclusive) as informed vide our letter dated 31st March, 2023.

The same is also being informed to the designated persons in accordance with the Code of Conduct.

Investor Call/Presentation to Analysts:

The Company will hold a conference call with investors on Tuesday, 2nd May, 2023 at 04:00 p.m. During such conference call, the management will brief the investors on the financial results for the 4th quarter and financial year ended 31st March, 2023. Details of the Investor Call will be published on the Company's website (<https://www.yashpakka.com>) in due course.

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

Encl: As above