

December 27, 2024

To, Manager (CRD) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 531663

Dear Sir(s)/Madam(s),

Subject: Intimation of closure of trading window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company will remain closed for all Designated Person and their immediate relatives from Wednesday, January 1, 2025 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended and nine months ended December 31, 2024.

Further, the date of meeting of the Board of Directors of the Company for the said period shall be intimated separately.

Kindly take the same on record.

For Yuvraaj Hygiene Products Limited

Mustafa Badami Company Secretary & Compliance Officer Membership No.: ACS. 30133