



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

Uploaded on BSE Listing Centre/Website :<http://listing.bseindia.com>

Dated : August 26, 2023

Manager-Department of Corporate Services,
BSE Limited,
Registered Office : Floor 25,
PJ Tower, Dalal Street,
Mumbai- 400 001

Dear Sir,

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 540980 Scrip Id : YSL

Subject: Transcript of the 69th Annual General Meeting of the Company

1. Transcript of the 69th Annual General Meeting of the Company held on Thursday, August 24, 2023 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means has been uploaded on the Company's website at
https://www.yamunasyndicate.com/downloads/Transcriptof_AnnualGeneralMeeting_dated24.08.2023.pdf
2. The above is for your kind reference, information and record please.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary
Membership No. F7846

CORPORATE IDENTITY NUMBER (CIN)
L24101HR199PLC001837

Tel : +91-1732-255475, 255479

Fax : +91-1732-251802

E-mail : ceo@yamunasyndicate.com
companysecretary@yamunasyndicate.com
cfo@yamunasyndicate.com