



The Yamuna Syndicate Limited

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

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

Dated : September 2, 2024

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 70th Annual General Meeting of the Company

1. Transcript of the 70th Annual General Meeting of the Company held on Friday, August 30, 2024 at 11:00 a.m. (1ST) through Video Conferencing/ Other Audio Visual Means has been uploaded on the Company's website at www.yamunasyndicate.com/downloads/Transcript%20of%20the%20Annual%20General%20Meeting%20dated%20August%2030,%202024.pdf
2. The above is for your kind reference, information and record please.
3. Thanking you, Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN)
L24101HR199PLC001837

Website : www.yamunasyndicate.com

Tel : +91-1732-255479

Fax : +91-1732-251802

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