



Yash Management & Satellite Ltd.

31st January 2025

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script Code: 511601

Sub: Intimation of Board Meeting to be held on 11th February, 2025

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th February, 2025 inter- alia:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.
2. Any other matter, if required with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities is already closed from 1st January, 2025 till 48 hours after results are made public on 11th February, 2025, for all the directors/officers/designated employees of the Company.

All designated employees and other connected persons, as defined in the Company's Policy under said Regulations' have been advised not to trade in Company's Securities.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Yash Management and Satellite Limited

Sayli Jadhav
Company Secretary & Compliance Officer