

7/Govt/SE-15 31st December, 2022

The Deputy General Manager
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. (022) 2272 3121

Scrip Code: 516030

Trading Symbol: YASHPAKKA

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of Yash Pakka Limited (the "Company") shall remain closed for the purpose of declaration of the Unaudited Financial Results for the 3rd quarter and 9 months ended 31st December, 2022 for all Designated Team Members (Employees), Directors, Key Managerial Personnel and their immediate relatives of the Company with effect from Sunday, 1st January, 2023.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the 3rd quarter and 9 months ended 31st December, 2022, become generally available.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results for the 3rd quarter and 9 months ended 31st December, 2022 will be intimated to you in due course of time.

The same is also made available on the Company's website at www.yashpakka.com.

This is for your information and records.

Thanking you,

Yours faithfully, for Yash Pakka Limited

Sachin Kumar Srivastava Company Secretary & Legal Head