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## Yash Management & Satellite Ltd.

Date: 28.03.2024

To,  
**BSE Ltd.,**  
**Listing Department,**  
P.J. Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: YASH MANAGEMENT AND SATELLITE LIMITED (BSE Scrip Code 511601; ISIN No. INE216B01012)**

**Subject: Intimation for Closure of Trading Window**

Dear Sir/Madam,

According to the SEBI (Prohibition of Insider Trading) Regulations 2015, we would like to inform you that the Trading Window to deal in the shares of the Company by its Designated Persons will be closed from 01<sup>st</sup> April 2024 till 48 hours after the Consolidated and Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2024 are approved by the Board of Directors and filed with Stock Exchange.

The date of the Board Meeting to approve the audited Consolidated and Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March 2024 will be intimated to you separately in due course.

Accordingly, the Designated Persons are advised not to trade in the shares of the Company during the aforesaid period of closure of the Trading Window.

Kindly take the same on record.

Thanking You

Yours Faithfully

**For Yash Management and Satellite Limited**

**Saumya Agrawal**  
**Company Secretary & Compliance Officer**