



Yash Management & Satellite Ltd.

01st September, 2023

To,
The Secretary,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 30th Annual General Meeting to be held on Friday, 29th September, 2023.

ISIN: INE216B01012

Dear Sir/Madam,

In compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended and Regulation 44 of the Listing Regulation, the members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolution set forth in the notice convening the AGM to be held on Friday, 29th September, 2023.

We hereby submit the following information for the members of the company:

Sr. No.	Heading	Particulars
1	Name of the Company	Yash Management & Satellite Limited
2	ISIN	INE216B01012
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board Meeting for the approval of Notice of AGM	Friday, 01 st September, 2023
5	Cutoff date for E-voting entitlement	22 nd September, 2023
6	E-voting start Date & Time	26 th September, 2023 from 9.00 A.M.
7	E-voting end Date & Time	28 th September, 2023 at 5.00 P.M.
8	Date of AGM	Friday, 29 th September, 2023 at 11.00 A.M. AGM will be conducted through Video Conferencing (VC) or Other Audio Video Means (OAVM)
10	Date of appointment of Scrutinizer	01 st September, 2023
11	Name of the Scrutinizer	M/s BKG & Associates, Chartered Accountant
12	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days from the conclusion of AGM.

This is for your information and kindly take on the record.

Thanking you.
Yours faithfully,

For Yash Management & Satellite Limited

Saumya Agrawal
Company Secretary & Compliance Officer