



YASHRAJ CONTAINERS LTD.

Registered Office : Madhav Niwas CHSL., Flat No. B-1A, 1st floor, Natakwala Lane,
Opp. S V Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2806 9097
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CIN NO : L28120MH1993PLCO73160



February 11, 2025

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530063

Sub: Postponement of RP Committee Meeting scheduled on Tuesday, 11th February, 2025
to Friday, 21st February, 2025.

Dear Sir/Ma'am,

In furtherance to our earlier notice of intimation, dated 03rd February, 2025, this is to inform you that the meeting of the RP Committee Meeting of the Company scheduled to be held on Tuesday, 11th February, 2025 inter-alia, to consider and approve the following agenda:

1. To consider, approve and take on record the Unaudited Financial Results for the Quarter and Nine months ended December 31st, 2024, along with the Limited Review Report given by the Statutory Auditors.
2. To note Statutory Compliance for the Quarter ended December 31st, 2024.
3. Any other routine matter with the permission of the Chair.

is postponed to Friday, 21st February, 2025.

Further, please note that as intimated vide our earlier notice, the Trading Window for dealing in the Company's shares already stands closed from 1st January, 2025 till the expiry of 48 hours after the announcement of the unaudited financial results for the Quarter and Nine months ended December 31st, 2024 SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take note of the same.

Thanking you,
Yours faithfully,
For **YASHRAJ CONTAINERS LIMITED**

JAYESH VALIA
DIN: 01117247
Whole Time Director — Suspended by IRP