

YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered Office: 103, B Wing, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri East, Mumbai 400072

Corporate Office: 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Email: yashtradingandfinancelimited@gmail.com website: www.yashtradingfinance.com

Date: 19th December, 2024

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 512345

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of **Yash Trading and Finance Limited** ('the Company') is scheduled to be held on **Tuesday, 24th December, 2024 at 4:00 p.m.** at the registered office of the Company to consider and approve the following matters;

- 1) To consider proposal for raising of funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares/fully or partially convertible debentures or by way of composite issue of non-convertible debentures and warrants entitling the warrant holder to apply for equity shares/ or any other eligible securities through inter-alia a private placement or through one or more Qualified institutions Placement or further public issue of debt equity securities/preferential issue or Right issue or through any other permissible mode and or combination thereof as may be considered appropriate in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 to Non- Promoters;
- 2) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,
For YASH TRADING AND FINANCE LIMITED

Dinesh Mundhra
Director
DIN: 00389283

