



Yash Management & Satellite Ltd.

23rd August, 2023

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 511601

Sub: Prior Intimation of Board Meeting to be held on 01st September, 2023

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday 01st September, 2023 to inter alia consider the following:

1. To finalize the Day, Date and Time for convening the 30th Annual General Meeting of the Members of the Company;
2. To consider and approve draft notice of Annual General Meeting.
3. To adopt and approve the draft Board Report of the company along with Corporate Governance Report for the year ended 31st March, 2023;
4. To finalize the dates of Book Closure for the purpose of forthcoming 30th Annual General Meeting of the Company;
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM;
6. To consider the letter received from Sudershan Polyfab Private Limited, the Material Subsidiary of the Company for closure and sale of Unit and to approve the same;
7. Any other matter, if required with the permission of the Board

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Yash Management and Satellite Limited

Saumya Agrawal
Company Secretary & Compliance Officer