



YASHRAJ CONTAINEURS 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
Email : yashraj_bom@rediffmail.com # Website : www.barrelpeople.com

CIN NO : L28120MH1993PLCO73160



February 21, 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, February 21, 2025
to Monday, March 31, 2025.

Dear Sir/Ma'am,

With reference to the captioned subject, the RP Committee Meeting scheduled on 21-Feb-2025, have been postponed to March 31, 2025.

Further, we would like to inform that there is no change in the agenda items to be considered in the postponed meeting.

Considering the above, the Trading Window for dealing in the Company's shares stands closed 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 CONTAINEURS LIMITED**

JAYESH VALIA
DIN: 01117247
Suspended Board of Director