

# YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

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

Email: [yashtradingandfinancelimited@gmail.com](mailto:yashtradingandfinancelimited@gmail.com) website: [www.yashtradingfinance.com](http://www.yashtradingfinance.com)

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**Date:** 21<sup>ST</sup> February, 2025

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

**BSE CODE: 512345**

**SUBJECT:- IN ADDITION TO BOARD MEETING INTIMATION DATED 20/02/2025**

Dear Sir/Madam,

In Addition to Board Meeting Intimation dated 20<sup>TH</sup> February, 2025 and pursuant to Regulation 29(1) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Board of Directors of **Yash Trading & Finance Limited** ('Company') is scheduled to be held on **Tuesday, 25<sup>th</sup> February, 2025 at 5:00 p.m.** at the registered office of the Company inter alia to consider and approve the following matters ;

1. The Company is in receipt of In-principle Approval under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 vide their letter bearing No. **LOD/PREF/MV/FIP/1826/2024-25 dated 18<sup>th</sup> February, 2025** accorded by Bombay Stock Exchange (BSE);
2. Preferential Allotment of 27,55,000 Equity shares at an issue price of Rs. 10/- each aggregating to Rs. 2,75,50,000 /-;
3. Reconstitution of Board of Directors;
4. Change of Name;
5. Change of Object;
6. To carry out business on trial basis in Solar Renewable energy products; and
7. To discuss any other business items with the permission of chair.

Kindly acknowledge & take on record the same.

Thanking you,

**For Yash Trading & Finance Limited,**

Dinesh  
Mundhra  
Digitally signed  
by Dinesh  
Mundhra  
Date: 2025.02.21  
15:53:30 +05'30'

**Dinesh Mundhra**  
**Director**  
**DIN: 00389283**