

YASHRAJ CONTAINEURS LTD.

Registered Office: Madhav Niwas CHSL., Flat No. B-1A, 1" 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

November 5, 2024

To
The Secretary,
BSE Limited,
PJ Towers, Dalal Street
Mumbai: 400 001

Company Scrip Code: 530063

Sub: RP Committee Meeting intimation

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Dear Sir/ Madam,

As required under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, this is to inform you that the RP Committee Meeting has been scheduled on Thursday, November 14, 2024, to consider the following:

- 1. To consider, approve and take on record the Unaudited Financial Results for the 2nd Quarter and Half Year ended September 30, 2024, along with Limited Review Report given by the Statutory Auditors.
- 2. To note Statutory Compliance with BSE for the Quarter ended September 30, 2024.
- 3. Any other routine matter with the permission of the Chair.

Please take note of the same and upload on our website

Yours faithfully,
For YASHRAJ CONTAINEURS LIMITED

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

1 Survey No. 260 / 6 & 7, Bhimpore, Char Rasta, Bhimpore, Darnan - 396 210.Tel.: (0260) 222 0835 / 222 0724 Telefax: (0260) 222 0334