

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 website: www.yashtradingfinance.com

Contact No: +91-22-2272 0000

Date: 20th February, 2025

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

BSE CODE: 512345

SUBJECT:- BOARD MEETING INTIMATION

Dear Sir/Madam,

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, 25th 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 **18th February, 2025** accorded by Bombay Stock Exchange (BSE);
2. Allotment of 27,55,000 Equity shares at an issue price of Rs. 10/- each aggregating to Rs. 2,75,50,000 /-;
3. 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
Director
DIN: 00389283

