



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 : L28120MH1993PLCC73160



November 01, 2025

To,
The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Company Scrip Code: 530063

Sub: Intimation for the RP Committee Meeting

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

Dear Sir/Ma'am,

As required under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, this is to inform you that the meeting of the RP of the Company has been scheduled on Friday, November 07, 2025, to inter alia:

1. Consider and approve the Unaudited financial results for the quarter ended September 30, 2025 along with Limited Review Report given by the Statutory Auditors.
2. Other matters with permission of the Chair.

Closure of Trading Window:

Further, we inform that pursuant to SEBI (Prohibition of Insider Trading), 2015, the trading window for dealing in Securities of the Company, was closed from October 01, 2025 till the 48 hours after the declaration of the Unaudited Financial Results for the Quarter and Half year ended September 30, 2025.

You are kindly requested to take note of the same.

Yours Faithfully,

For Yashraj Containeurs Ltd.

(Status: Under CIRP)

For YASHRAJ CONTAINEURS LTD. (IN CIRP)

Ajit Kumar

Resolution Professional

Resolution Professional for Yashraj Containeurs Ltd.

Registration No. IBBI/IPA-003/IP-N00062/2017-2018/10548