



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

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HO/CS/

February 04 , 2026

Manager-Department of Corporate Services,
BSE Limited,
Registered Office :Floor 25,
P J Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

**Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip
Code : 540980 Scrip Id : YSL**

1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 14, 2026 at 11.30 a.m.**, inter alia to Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and nine months period ended December 31, 2025.
2. Further as intimated vide our letter dated December 24, 2025 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons as covered under the Code from January 1, 2026 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months period ended on December 31, 2025 are submitted to the Stock Exchange.
3. This intimation is being available on the website of the Company under link <https://yamunasyndicate.com/notices-2/>
4. Please take the same on record.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)

Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN)

L24101HR199PLC001837

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