



YAMINI INVESTMENTS COMPANY LTD.

(CIN : L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI - 400 053

Tel.: 022-40164455 | Email ID : yaminiinvestments@gmail.com | Website : www.yaminiinvestments.co.in

Date: 05th November, 2025

To,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 511012

Subject: Notice of Board Meeting to be held on 14th November, 2025.

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of **M/s. Yamini Investments Company Limited** is scheduled to be held on **Friday, 14th November, 2025 at 2:30 P.M.** at the registered office of the Company situated at B-614, Crystal Plaza, Opposite Infinty Mall, New Link Road, Andheri West, Mumbai-400053, inter alia to transact the following Matters:


1. Pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** consider and approve Unaudited Financial Result for quarter and half year ended on **30th September, 2025.**
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and half year ended on **30th September, 2025.**
3. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Yamini Investments Company Limited


Kalpana Agarwala
Company Secretary and Compliance Officer
M. No: 61351

