



The Yamuna Syndicate Limited

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

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HO/CS/

November 6, 2025

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 Friday, **November 14, 2025**, at 11:00 AM inter alia to Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and half year ended September 30, 2025, (including Statement of Assets and Liabilities as at September 30, 2025, Cash Flow Statement for the half year ended September 30, 2025 and related segment-wise financial results).
2. Further as intimated vide our letter dated September 25, 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 October 1, 2025 and shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 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)

L24101HR1954PLC001837

Website : www.yamunasyndicate.com

Tel : +91-1732-255479

Mob. : 09896348753

E-mail : ceo@yamunasyndicate.com
companysecretary@yamunasyndicate.com
cfo@yamunasyndicate.com