



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: 08th October, 2025

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

Subject: Outcome of the Board Meeting of the Company held on 8th October, 2025.

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 511012

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Board of Directors of the Company at its Meeting held today i.e., 8th October, 2025, Wednesday at 01:30 P.M. at its registered office address to inter-alia transact the following matters:

1. Considered and approved the resignation of Mr. Satanand Pandey (DIN:08240027) from the position of the Director of the Company.
2. Appointment of Mr. Suvojit Ghosal as an Additional Independent Director.

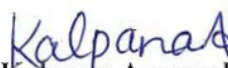
The meeting of Board of Directors commenced at 01:30 P.M. and concluded at 2:15 P.M.

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

