



## Yuvraaj Hygiene Products Limited

November 10, 2025

To,  
The Manager-CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

Scrip Code: 531663

**Sub.: Intimation of Board meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Un-Audited Financial Results for the quarter and half year ended September 30, 2025:**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 *inter alia*, to consider and approve the Un-Audited Financial Results and Limited Review Report of the Company for the quarter and half year ended September 30, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and as per the terms of “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives” of the Company (‘the Code’), the trading window for dealing in securities of the Company which was closed from Wednesday, October 01, 2025 for all Designated Persons and their Immediate Relatives as defined in the Code shall re-open after the expiry of 48 hours from the date of declaration of the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2025.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Yuvraaj Hygiene Products Limited

**Benu Kampani**  
Whole-time Director  
DIN: 01265824