



Date: 12<sup>th</sup> January 2026

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 538521**

**Subject: Prior intimation of the Board Meeting to be held on 31<sup>st</sup> January 2026 as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

In Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 31<sup>st</sup> January, 2026 to consider and approve Unaudited Standalone Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2025.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, and as per the Company code of conduct for prevention of insider trading, Trading Window for dealing in the shares of the Company is closed from 1<sup>st</sup> January 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2025 for the Directors, Promoters, Key Managerial Personnel and Designated persons of the Company.

You are requested to kindly take the above information on record.

Thanking you

Yours Faithfully

**For Yaan Enterprises Limited**

**Priyanka Goyal**  
**Company Secretary and Compliance Officer**

## **YAAN ENTERPRISES LTD**

(Formerly known as Crown Tours Ltd)

CIN No.L63040MH1989PLC364261

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