



Yash Management & Satellite Ltd.

15th January 2026

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 511601

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, as amended from time to time, we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 23rd January, 2026**:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended **31st December, 2025**.
2. Any other matter, if required with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the TRADING WINDOW for dealing in the Company's Securities is already **closed from 1st January 2026 till 48 hours** after results are made public on **23rd January, 2026**, for all the directors/officers/designated employees of the Company.

All designated employees and other connected persons, as defined in the 'Company's Policy under said Regulations' have been advised not to trade in Company's Securities.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Yash Management and Satellite Limited

Aditi Pandey
Company Secretary & Compliance Officer