

YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered and Corporate Office: 103, B Wing, Ansa Industrial Estate, Sakivihar Road,
Sakinaka, Andheri East, Mumbai 400072

Email: yashtradingandfinancelimited@gmail.com website: www.yashtradingfinance.com

Contact No: +91-22-2272 0000

Date: 18TH July, 2025

**To,
Department of Corporate Relations,
BSE Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

BSE CODE: 512345

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the Quarter and three months ended June 30, 2025 is scheduled to be held on **Wednesday, July 23, 2025** at the registered office of the Company, to consider and approve:

- 1) The Unaudited Financial Results of the Company for the Quarter and three months ended June 30, 2025 and Limited Review Report thereon; and
- 2) Any other item with the permission of chair.

Kindly acknowledge and take on record the same.

**Thanking you,
For Yash Trading and Finance Limited,**

**Vishvajitsinh Dilipsinh Jadeja
Managing Director
DIN: 10989282**