

# **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](mailto:yashtradingandfinancelimited@gmail.com) website: [www.yashtradingfinance.com](http://www.yashtradingfinance.com)

Contact No: +91-22-2272 0000

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**Date: 23<sup>rd</sup> July, 2025**

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

**BSE CODE: 512345**

**SUBJECT: DEFFEREMENT OF BOARD MEETING**

**Dear Sir/Madam,**

In pursuant to Regulation 29, 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in continuation of our previous Board Meeting intimation dated 18<sup>th</sup> July, 2025 for Board meeting to be held on Wednesday 23 July, 2025 the board meeting is deferred due to pending finalisation of Accounts and requirement of additional time for review.

The fresh date for consideration and approval of the said financial results will be intimated in due course.

**The Board Meeting of the company commenced at 05:00 P.M. and concluded at 05:10 P.M.**

Kindly acknowledge and take on record the same.

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

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