



Yash Management & Satellite Ltd.

Date: 27.06.2025

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Ref: YASH MANAGEMENT AND SATELLITE LIMITED (BSE Scrip Code 511601; ISIN No. INE216B01012)

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated Persons is closed from 01st July, 2025 and shall be opened 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Consolidated and Standalone Un-Audited Financial Results for the quarter ended on 30th June, 2025.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting, inter-alia, to consider said Un-Audited Financial Results for the quarter ending on 30th June, 2025 will be informed separately.

Kindly take the same on record.

Thanking You

Yours Faithfully

For Yash Management and Satellite Limited

Yash Gupta
Managing Director