



**Date: July 28, 2025**

To,  
**General Manager**  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai  
Maharashtra 400001

**Security Code: 536846**

**Subject: Intimation of the date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Yuranus Infrastructure Limited ("the Company") will be held on Thursday, July 31, 2025, at the Registered Office of the Company, inter-alia, to transact following business:

1. To consider and approve Unaudited Financial Results for the quarter ended on 30th June 2025.
2. Any other business with permission of Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Company has already intimated its 'designated persons' regarding the closure of the Trading Window, for trading in the Company's equity shares from Tuesday, July 01, 2025 till the expiry of 48 hours from the public announcement of businesses in view of the aforesaid Board Meeting.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

**For, Yuranus Infrastructure Limited**

**Nitinbhai Govindbhai Patel**  
**Chairman and Managing Director**  
**DIN: 06626646**

