



# YAMINI INVESTMENTS COMPANY LTD.

(CIN : L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI - 400 053  
Tel.: 022-40164455 | Email ID : yaminiinvestments@gmail.com | Website : www.yaminiinvestments.co.in

Date: 29th December, 2025

To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Intimation of Closure of Trading Window for the quarter ended on 31<sup>st</sup> December, 2025.**

**BSE Scrip Code: 511012**

Dear Sir/Madam,

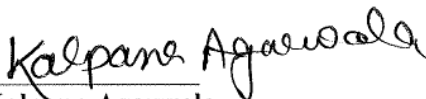
This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain close from 1<sup>st</sup> January, 2026 till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2025 by the Board of Directors of the Company.

The date of Board Meeting for considering the financial results for the quarter ended on December 31, 2025, shall be informed in the due course.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

For Yamini Investments Company Limited

  
Kalpana Agarwala  
Company Secretary & Compliance Officer

