



---

## Yash Management & Satellite Ltd.

30<sup>th</sup> October, 2025

To,  
The Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Script Code: 511601**

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, as amended from time to time, we hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> November, 2025:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025.
2. Any other matter, if required with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the TRADING WINDOW for dealing in the Company's Securities is already closed from 1st October 2025 till 48 hours after results are made public on 10<sup>th</sup> November, 2025, for all the directors/officers/designated employees of the Company.

All designated employees and other connected persons, as defined in the 'Company's Policy under said Regulations' have been advised not to trade in Company's Securities.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

**For Yash Management and Satellite Limited**

**Aditi Pandey**  
**Company Secretary & Compliance Officer**  
**Membership No.-ACS 78021**