

**Date: 31-12-2025**

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001 (Maharashtra)

**Company Code: 538521**

**Subject: Intimation for closure of Trading Window**

**Dear Sir/Madam,**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Company's Code of Conduct for Prohibition of Insider Trading, we wish to inform you that the "Trading Window" for dealing in the shares of the Company shall remain closed for all the Directors, KMP, Promoters, Designated Persons/Employees and their immediate relatives as covered under the SEBI (Prohibition of insider Trading) Regulations, 2015 from 1st January 2026, till the expiry of 48 hours after the conclusion of Board Meeting in which unaudited financial results for the quarter ended 31<sup>st</sup> December, 2025 shall be considered / approved. Accordingly, they are advised not to trade in shares of the company during the closure of trading window.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the quarter ended 31st December, 2025 shall be intimated in due course.

This is for your information and record.

Thanking You.

**Yours faithfully,  
FOR YAAN ENTERPRISES LIMITED**

**Priyanka Goyal  
Company Secretary and Compliance Officer**

**YAAN ENTERPRISES LTD**

(Formerly known as Crown Tours Ltd)

CIN No.L63040MH1989PLC364261

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