

Date & Time of Download : 27/04/2023 23:18:49

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 5472148 |
| Date and Time of Submission | 4/27/2023 11:18:35 PM |
| Scripcode and Company Name | 516030 - Yash Pakka Ltd- |
| Subject / Compliance Regulation | Revision of Board Meeting |
| Submitted By | Sachin Kumar Srivastava |
| Designation | Company Secretary & Compliance Officer |

Disclaimer : - Contents of filings has not been verified at the time of submission.

7/GovtSE-15
27th April, 2023

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. (022) 22722061, 41, 39, 37

Scrip Code: 516030
Trading Symbol: YASHPPR

Sub: Notice of 1st Board Meeting of Financial Year 2023-24

Dear Sir/Madam,

With reference to our notice dated 19th April, 2023 on the captioned subject, we wish to inform you that the following items have been withdrawn from Agenda of the Board Meeting to be held on 29th April, 2023 and shall be considered in due course of time:

1. To recommend the re-appointment of Mr. Jagdeep Hira, Managing Director (DIN: 07639849) of the Company;
2. To consider and approve the date of 43rd Annual General Meeting of the Company;

The information in the above notice is also available on the website of the Company <https://www.yashpakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Yash Pakka Limited

Sachin
Kumar
Srivastava

Digitally signed by
Sachin Kumar
Srivastava
Date: 2023.04.27
23:15:26 +05'30'

Sachin Kumar Srivastava
Company Secretary and Legal Head