



Yash Management & Satellite Ltd.

14th October, 2026

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

Script Code: 511601

Sub: Prior Intimation of Board Meeting to be held on 19th October, 2026

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 19th October, 2026** to consider the following matters:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review report of the Company for the quarter and six month ended 30.09.2026.
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, 2026 till 48 hours** after results are made public on **Monday, 19th October 2026**, 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

Digitally signed by
Aditi Pandey
Date: 2026.10.14
12:14:13 +05'30'

Aditi Pandey
Company Secretary & Compliance Officer