



# 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: 7<sup>th</sup> August, 2026

To,  
Bombay Stock Exchange,  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 511012

Subject: Intimation of 2<sup>nd</sup> Board Meeting to be held on 13<sup>th</sup> August, 2026 for the quarter ended on 30<sup>th</sup> June, 2026.

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of M/s. Yamini Investments Company Limited is scheduled to be held on **Thursday, 13<sup>th</sup> August, 2026 at 03:00 P.M** at the registered office of the Company situated at B-614 CRYSTAL PLAZA PREMISES, C.S.L, NEW LINK ROAD, Andheri, Mumbai, Maharashtra, India, 400053, inter alia to transact the following Matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** consider and approve Unaudited Financial Result for quarter ended on **30<sup>th</sup> June, 2026**.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on **30<sup>th</sup> June, 2026**.
3. To consider and approve the Resignation of **Mrs. Kalpana Agarwala (M. No: 61351)** as the Company Secretary of the Company.
4. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,  
For Yamini Investments Company Limited

Manish Dalmia  
Managing Director  
Din No: 5155708



## RESIGNATION LETTER

**Date: 06-08-2026**

**Mrs. Kalpana Agarwala**

Kali Apartment,  
Lala Lajpat Roy,  
Siliguri, Darjeeling,  
West Bengal-734001.

To

The Board of Directors

**Yamini Investments Company Ltd**

D-215, Crystal Plaza, opposite: Infinity Mall,  
New Link Road, Andheri West,  
Mumbai-400053

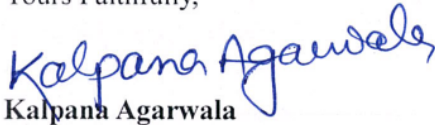
Dear Sir/Madam,

Due to my personal reasons, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Company Secretary & Compliance Officer, **effective from August 13, 2026** (from the close of business hours) of the company.

Please accept this letter as my formal notice of resignation from **Yamini Investments Company Ltd** and kindly acknowledge the receipt and submit the necessary form, intimation to the concerned authorities, regulators and office of Registrar of Companies.

Thanking You

Yours Faithfully,

  
Kalpana Agarwala

**Company Secretary**

**Membership No: 61351**