



Yash Management & Satellite Ltd.

07th May, 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 20th May, 2026

Pursuant to Regulation 29 of SEBI LODR Regulation, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 20th May 2026 to inter alia consider the following:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31.03.2026;
2. To consider and approve the Audited Standalone and Consolidated Financial Statement of the Company;
3. To finalize the Day, Date and Time for convening the 33rd Annual General Meeting of the Members of the Company;
4. To consider and approve draft notice of 33rd Annual General Meeting;
5. To adopt and approve the draft Board Report of the company along with Corporate Governance Report for the year ended 31st March, 2026;
6. To take note of the Secretarial audit report for the financial year ended 31st March, 2026;
7. To finalize the dates of Book Closure for the purpose of forthcoming 33rd Annual General Meeting of the Company;
8. To Fix Cut-off date for the purpose of forthcoming 33rd Annual General Meeting of the Company;
9. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM;
10. Any other matter, if required with the permission of the Board.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Yash Management and Satellite Limited

Aditi Pandey
Company Secretary & Compliance Officer