



YASHRAJ CONTAINEURS LTD.

Registered Office : Madhav Niwas CHSL., Flat No. B-1A, 1st floor, Natakwala Lane,
Opp. S V Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2806 9097
Email : yashraj_bom@rediffmail.com # Website : www.barrelpeople.com
CIN NO : L28120MH1993PLCO73160



REF.NO: YCL/BOMSTOCK/2026

August 14, 2026

**The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001**

Company Scrip Code: 530063

Dear Sir/Madam,

Sub: Outcome of the R.P. Committee held on Friday, August 14, 2026

Further to our letter REF/BOMSTOCK/2026 dated May 22, 2026 and pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the R.P. Committee of the Company was held on Friday, August 14, 2026, wherein the R.P. Committee considered and approved/noted the following matters:

- 1) The R.P. Committee approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.
- 2) The 33rd Annual General Meeting of the Members of the Company will be held on Wednesday, September 30, 2026 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No. 09/2024 dated September 19, 2024.
- 3) The Resolution Professional Committee has approved the Annual Report for the Financial Year 2025-26 and the Notice convening the 33rd Annual General Meeting ("AGM") of the Company. The said Notice, along with the Directors Report and its annexures, shall be circulated to the shareholders in due course, and all necessary disclosures relating to the AGM shall be made to the Stock Exchange in compliance with the applicable laws and regulations.
- 4) The Resolution Professional Committee fixed September 23, 2026 as the Record Date (Cut Off date) determining the eligibility of members to participate in the remote e-voting process and voting at the ensuing 33rd AGM and Resolution Professional Committee noted that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2026 to September 30, 2026, both days inclusive, for the purpose of the ensuing Annual General Meeting.



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- 5) The Resolution Professional Committee has appointed M/S. RSMJ & Associates, Practising Chartered Accountant, as the Scrutinizer for scrutinizing the remote e-voting process and voting at the ensuing Annual General Meeting scheduled to be held on Wednesday, September 30, 2026, of the Company in a fair and transparent manner.
- 6) The Meeting of the R.P. Committee commenced at 4:00 p.m. and concluded at 4:30 p.m.

Yours faithfully,

For Yashraj Containeurs Ltd.

(Status: Under CIRP)

Ajit Kumar

Resolution Professional for Yashraj Containeurs Ltd.

Registration No. IBBI/IPA-003/IP-N00062/2017-2018/10548