



LEXORA
GLOBAL LTD.

Formerly Known as
YASH TRADING and FINANCE LTD.

CIN No.: L35105MH1985PLC036794

 **Corporate Office:**
Parth 9-Maninagar Mavdi Plot,
Rajkot (Gujarat) INDIA. 360001

 +91 84607 77794

May 25,2026

To,
Corporate Listing Department
The BSE Limited,
P] Towers, Dalal Street, Fort,
Mumbai-400 001

Subject : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref: In the matter of M/s. Lexora Global Ltd (Scrip Code: 512345)

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Saturday, May 30, 2026, at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve standalone and consolidated audited financial results of the Company for the period ended as on March 31, 2026.
2. Any other items with the permission of chair.

You are requested to take the above on your records.

Thanking You,

For, Lexora Global Limited
(Previously known as Yash Trading and Finance Limited)

Manan Trivedi
Whole time Director
DIN:09459126

 **Registered Office:**
103, B Wing, Ansa Industrial Estate, Sakivihar Road,
Sakinaka, Andheri East, Mumbai-400072, India

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