YAJUR FIBRES LIMITED
CIN: L17100WB1980PLC032918 GST: 19AAECS2882B3ZB
Registered Office: 5, Middleton Street, Kolkata-700071
Mills: P.O.-Phuleshwar, P.S.-Uluberia, Dist.: Howrah-711316
West Bengal, India.
P : 033 2661 1027 F: 2661 1037 E: info@yajurfibres.com

November 05, 2026

Listing Department,
BSE Limited
P.J.Towers,
Dalal Street
Mumbai-400 001

Dear Sir/ Madam,
Scrip Code: 544676

Sub: Notice of Board Meeting of the Company pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

Pursuant to Regulation 29(1)(a) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company (**Yajur Fibres Limited**") is scheduled to be held on Friday, November 13, 2026, inter alia, to consider and approve:

1. the standalone and consolidated unaudited financial results of the Company for the half year ended September 30, 2026; and
2. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated 26.09.2026, for closure of trading window purposes, as per the Company's Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the announcement of the financial results of the Company for the half year ended September 30, 2026, to the Stock Exchanges.

This is for information and records.

Thanking you,

Yours faithfully
For Yajur Fibres Limited

Ashish Kankaria

Digitally signed by Ashish Kankaria
Date: 2026.11.05 17:08:45 +05'30'

Ashish Kankaria
Managing Director
DIN: 07532430