NEETU YOSHI LIMITED

Date: 11.11.2026

To,

The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Symbol: NEETUYOSHI

Subject: Intimation about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, inter alia, to consider, approve and take on record the unaudited financial results (standalone & consolidated) of the Company for the half year ended 30th September, 2026.

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 01, 2026, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Kindly take the same on record.

For and on behalf of NEETU YOSHI LIMITED

(Formerly Neetu Yoshi Private Limited)

Himanshu Lohia

Managing Director

Himanshu Lohia

Digitally signed by Himanshu Lohia
DN: c=IN, o=Personal, postalCode=248001, st=Uttarakhand, serialNumber=f55fde079c389628991bb97482a59313427339f6fd56230e364a9acf56f9933b, cn=Himanshu Lohia
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