



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

Uploaded on BSE Listing Centre/ Website : <http://listing.bseindia.com>

HO/CS/

July 31, 2026

Manager-Department of Corporate
Services, BSE Limited,
Registered Office :Floor 25,P J Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Scrip Code : 540980 Scrip Id : YSL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In continuation to our letter dated July 31, 2026 containing Notice of Annual General Meeting dated August 24, 2026 and pursuant to Regulation 36(1)(b) and 30 and all other applicable Regulations of the Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report for financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company under section :

<https://yamunasyndicate.com/shareholders-meeting-and-voting-results-2/>

This is for your information and records.

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN)

L24101HR1954PLC001837

Website : www.yamunasyndicate.com

Tel : +91-1732-255479

E-mail : ceo@yamunasyndicate.com

companysecretary@yamunasyndicate.com

cfo@yamunasyndicate.com



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

July 31, 2026

Folio / DP Id & Client Id No: XXXXXXXXXXXXX

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72nd Annual General Meeting of The Yamuna Syndicate Limited

Dear Shareholder

We are pleased to inform you that the 72nd Annual General Meeting ("AGM") of the Company will be held on **Monday, August 24, 2026, at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Since your email address is not registered against your demat account / folio number, we are not able to send you the Notice of AGM and Annual Report electronically. Accordingly, in line with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to inform you that Notice and Annual Report is available and can be downloaded from below links:

Annual Report :

<https://yamunasyndicate.com/annual-reports/>

(Can also be downloaded from QR code →)

Notice of AGM :-

<https://yamunasyndicate.com/shareholders-meeting-and-voting-results-2/>

The Notice of AGM and Annual Report can also be accessed from the website of the BSE Ltd at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com



Annual Report 2025-26

Final Dividend for FY 2025-26:

Rate of dividend	Rs. 500/- (five hundred) per equity share of Rs. 100/- each
Record date	Monday, August 17, 2026
Payment date	On or before September 22, 2026

You are requested to update and complete your KYC (including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, Bank Details, etc.) For details, please refer to Note no. 9 of AGM Notice to know the procedure for registration of KYC details.

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E-voting Details:	
Cut-off date to determine entitlement for e-voting	Monday, August 17, 2026
E-voting end date and time	Friday, August 21, 2026 (9:00 a.m. IST)
E-voting start date and time	Sunday, August 23, 2026 (5:00 p.m. IST)
Refer to note no. 21 & 22 of AGM Notice to know the procedure for e-voting and to join virtual AGM.	
Shareholders, who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	
Submission of TDS exemption form, if applicable:	
You may submit duly filled and signed documents on or before Monday, August 14, 2026 for FY 2026-27 to claim exemption from TDS, if applicable, through email rt@alankit.com with copy to cfo@yamunasyndicate.com / accounts@yamunasyndicate.com Blank Forms/declarations for TDS exemption, are available on the website of RTA :M/s. Alankit Assignment Ltd under link : https://einward.alankit.com/	
Correspondence/Queries:	
All queries to be addressed to the Company's RTA: M/s. Alankit Assignments Limited Address Unit: The Yamuna Syndicate Ltd., Alankit Heights, 205-208, Anarkali Complex, Jhandewalan Extn. New Delhi-110055.. Email id: rt@alankit.com with copy to : companysecretary@yamunasyndicate.com	

For The Yamuna Syndicate Limited

(Ashish Kumar)

Company Secretary & Compliance Officer

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