YAMINI INVESTMENTS COMPANY LTD.

(CIN : L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI - 400 053

Tel.: 022-40164455 | **Email ID :** yaminiinvestments@gmail.com | **Website :** www.yaminiinvestments.co.in

Date: 06th November, 2026

To,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 511012

Subject: Intimation of 4th Board Meeting to be held on 14th November, 2026 for the quarter ended on 30th September, 2026.

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of **M/s. Yamini Investments Company Limited** is scheduled to be held on **Saturday, 14th November, 2026 at 01:00 P.M** at the registered office of the Company situated at B-614 CRYSTAL PLAZA PREMISES, C.S.L, NEW LINK ROAD, Andheri, Mumbai, Maharashtra, India, 400053, inter alia to transact the following Matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** consider and approve Unaudited Financial Result for quarter ended on **30th September, 2026.**
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on **30th September, 2026.**
3. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For Yamini Investments Company Limited

Rubi Nandi

Rubi Nandi
Compliance Officer & Director
DIN No: 9673549