



The Yamuna Syndicate Limited

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

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HO/CS/

August 8, 2026

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

Dear Sir/Madam

Sub. : Revision in date of Board Meeting

**Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 Scrip Code : 540980 Scrip Id : YSL**

1. With reference to our earlier intimation dated August 3, 2026, regarding the meeting of the Board of Directors of the Company scheduled to be held on Thursday, August 13, 2026 at 11.00 AM., pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the said Board Meeting has been preponed and will now be held on **Wednesday, August 12, 2026 at 11:00 A.M.** inter alia to Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the first quarter ended June 30, 2026.
2. All other particulars contained in our earlier intimation dated August 3, 2026 will remain unchanged.
3. This intimation is being available on the website of the Company under link <https://yamunasyndicate.com/notices-2/>
4. Please take this revised schedule on record.

Thanking you,
Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary

CORPORATE IDENTITY NUMBER (CIN)
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