



**LEXORA**  
**GLOBAL LTD.**

Formerly Known as  
YASH TRADING and FINANCE LTD.

CIN No.: L35105MH1985PLC036794

 **Corporate Office:**  
Parth 9-Maninagar Mavdi Plot,  
Rajkot (Gujarat) INDIA. 360001

 **+91 84607 77794**

**August 10, 2026**

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

**Scrip code: 512345**

Dear Sir/Madam,

**Subject: Intimation of the Board Meeting scheduled to be held on Friday, August 14, 2026.**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, August 14, 2026 to transact, with or without modifications the following businesses:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the company for the period ended on June 30, 2026.
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

**For, Lexora Global Limited**

**Manan Pavankumar Trivedi**  
**Whole-time Director**  
**DIN: 09459126**