



Date: 31st July 2026

To

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code: 538521

Subject: Prior Intimation of the Board Meeting to be held on 10th August, 2026 as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the company is scheduled to be held on Monday, 10th August, 2026, inter alia:

1. To consider and approve Unaudited Standalone Financial Results of the company for the quarter ended on 30th June, 2026.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, and as per the company code of conduct for prevention of insider trading, Trading Window for dealing in the shares of the Company is closed from 1st July, 2026 till the expiry of 48 hours after the declaration of unaudited Financial Results for the quarter ended on 30th June, 2026 for the Directors, Promoters, Key Managerial Personnel and Designated persons of the Company.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For **Yaan Enterprises Limited**

Ranjith Soman
Managing Director

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)

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