



YASHRAJ CONTAINEURS LTD.

Registered Office : Madhav Niwas CHSL., Flat No. B-1A, 1st floor, Natakwala Lane,
Opp. S V Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2806 9097
Email : yashraj_bom@rediffmail.com # Website : www.barrelpeople.com

CIN NO : L28120MH1993PLCO73160



May 08, 2026

To,
The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Company Scrip Code: 530063

Sub: Intimation for the Meeting of RP Committee Meeting.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the RP Committee is scheduled to be held on Friday, May 15, 2026 inter alia to:

1. Consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026; and
2. Discuss and decide the date for the Annual General Meeting of the Company.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from April 1, 2026 and shall remain closed till May 17, 2026. Please note that the trading window shall re-open from May 18, 2026.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For Yashraj Containeurs Ltd.
(Status: Under CIRP)

Ajit Kumar
Resolution Professional for Yashraj Containeurs Ltd.
Registration No. IBBI/IPA-003/IP-N00062/2017-2018/10548