



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: 20th August, 2026

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 511012

Subject: Intimation of Notice of 3rd /2026-27 Board Meeting to be held on 25th August, 2026.

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of M/s. YAMINI INVESTMENTS COMPANY LIMITED scheduled to be held on **25th August, 2026**, Tuesday at 1:00 P.M. at Registered Office of the Company to inter-alia transact the following matters:

1. To Consider and approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2025-26.
2. To Consider and fix the dates for closure of Register of Members and Transfer books.
3. To Consider and fix day, date, time and venue and calendar of events and notice of 43rd Annual General Meeting of the Company.
4. To appoint Scrutinizer for conducting e- voting and poll process for 43rd Annual General Meeting of the Company.
5. To take note on status of Statutory Registers maintained under Companies Act, 2013.
6. To Consider and approve Notice of 43rd Annual General Meeting of the Company.
7. To consider and approve regularization of **Mr. Suvojit Ghosal (DIN:10789947)** as an Independent Director of the Company. **Annexure A**
8. Any other business with 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
Director & Compliance Officer
DIN NO: 9673549



Annexure - A

Director Identification Number (DIN):	10789947
Name (in full):	SUVOJIT GHOSAL
Father's Name (in full):	NEMAI GHOSAL
Address:	73D ALIPORE ROAD, ALIPORE, KOLKATA-700027
E-mail id:	<u>suvojitghosal623@gmail.com</u>
Mobile no.	7686032558
Income-tax PAN	CEVPG0534C
Occupation:	Business
Date of birth:	08-10-1998
Nationality:	Indian
Number of companies in which he is already a Director	NIL
Particulars of membership number and Certificate of practice number if the applicant is a member of any professional Institute. (Specifically state NIL if none.)	NIL

