



Yash Innoventures Limited
CIN No. L45100GJ1991PLC016557

Date: 08.08.2026

To,
Gen. Manager (DCS)
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED). (COMPANY CODE BSE: 523650)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 8TH AUGUST, 2026.

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **Saturday, 8TH August, 2026** at the Registered Office of the Company wherein following business were transacted:

1. Approval of Un-audited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended on 30th June, 2026.

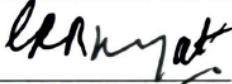
The meeting was commenced at 04:30 p.m. and concluded at 05:00 p.m.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, YASH INNOVENTURES LIMITED
(FORMELY KNOWN AS REDEX PROTECH LIMITED)


MR. GNANESH R. BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)



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