



# 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: 15<sup>th</sup> May, 2026

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street Fort, Mumbai-400001

**BSE Scrip Code: 511012**

**Subject: Intimation of Notice of Board Meeting to be held on 28<sup>th</sup> May, 2026.**

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of M/s. Yamini Investments Company Limited is scheduled to be held on **Thursday, 28<sup>th</sup> May, 2026 at 01:30 p.m.** at the registered office of the Company situated at **B-614, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Mumbai-400053**, inter alia to transact the following matters:

1. To consider, approve and take on record Audited Financial Results (Standalone), Statements of Assets and Liabilities and Statement of Cash Flows along with draft Statutory Auditors Report thereon as per **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026.
2. To consider and approve the Appointment of **Mr. Akhil Agarwal, Practicing Company Secretary** as Secretarial Auditor of the Company for the Financial Year 2026-27.
3. To consider and approve the Appointment of **Mrs. Shikha Singhal & Associates** as an Internal Auditor of the Company for the FY 2026-27.
4. Any other matter with the permission of the Chairperson.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1<sup>st</sup> April, 2026 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and financial year ended on 31<sup>st</sup> March, 2026, by the Board of Directors of the Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Yamini Investments Company Limited

  
Kalpana Agarwala  
Company Secretary & Compliance Officer

