YASH REALTY | **Yash Innoventures Limited**
CIN No. L45100GJ1991PLC016557

18.11.2026

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 523650 (YASH INNOVENTURES LIMITED FORMERLY KNOWN AS REDEX PROTECH LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 21st November, 2026 to consider inter alia the following businesses:

1. **To consider and approve the increase in the Authorised Share Capital of the Company** from the existing ₹17,00,00,000 (Rupees Seventeen Crore Only) to ₹27,00,00,000 (Rupees Twenty-Seven Crore Only), by creation of additional equity share capital of ₹10,00,00,000 (Rupees Ten Crore Only), and consequential alteration of the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders and other applicable statutory and regulatory approvals, if any.

2. **To consider and approve the proposal for raising funds through a Rights Issue of Equity Shares** by offering up to 55,00,000 (Fifty Five Lakhs) Equity Shares of face value of ₹10/- each.

3. To transact any other business with the permission of the chair.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.
Yours sincerely,
FOR, YASH INNOVENTURES LIMITED
(Formerly Known as Redex Protech Limited)

Gnanesh Rajendrabhai Bhagat
Digitally signed by Gnanesh Rajendrabhai Bhagat
Date: 2026.11.18 12:23:25 +05'30'

Mr. Gnanesh R. Bhagat
Managing Director
(DIN: 00115076)