



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: 5th September, 2026

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
BSE Scrip Code: 511012

Subject: Submission of Notice of 43rd Annual General Meeting schedule to be held on Tuesday, 29th September, 2026

Dear Sir/Madam,

Please find enclosed herewith Notice of 43rd Annual General Meeting of the Members of the Company scheduled to be held on Tuesday, 29th day of September, 2026 at 12.30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

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

