



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

Uploaded on BSE Listing Centre/Website :<http://listing.bseindia.com>

Dated : August 26, 2026

Manager-Department of Corporate Services,
BSE Limited,
Registered Office : Floor 25,
PJ Tower, Dalal Street,
Mumbai- 400 001

Dear Sir,

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 540980 Scrip Id : YSL

Sub. : Transcript of the 72nd Annual General Meeting of the Company

1. Transcript of the 72nd Annual General Meeting of the Company held on Monday, August 24, 2026 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means has been uploaded on the Company's website under the link:

<https://yamunasyndicate.com/wp-content/uploads/2026/08/Transcript-of-the-Annual-General-Meeting-dated-August-24-2026.pdf>

2. The above is for your kind reference, information and record please.

Thanking you,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN)

L24101HR1954PLC001837

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