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: 2nd November, 2026

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Sub: Statement of Deviation or Variation in Utilisation of Funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 511012

Dear Sir / Madam,

Pursuant to the **Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the Company hereby confirms, that Company has not raised any funds through Public Issue, Rights Issue, Preferential Issue, QIP etc. during the **quarter ended 30th September, 2026**.

Hence, the statement of Deviation or variation in Public Issue, Rights Issue, Preferential issue, etc under **Regulation 32 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015** for the **quarter ended 30th September, 2026** is not applicable to the Company.

This is for your kind perusal and please acknowledge the same.

Thanking You.

Yours faithfully,
For, YAMINI INVESTMENTS COMPANY LIMITED

YAMINI INVESTMENTS COMPANY LTD. MUMBAI

Rubi Nandi

Rubi Nandi

Compliance Officer & Director

DIN No: 9673549