YAJUR:

YAJUR FIBRES LIMITED

CIN: L17100WB1980PLC032918 GST: 19AAECS2882B3ZB
Registered Office: 5, Middleton Street, Kolkata-700071
Mills: P.O.-Phuleshwar, P.S.-Uluberia, Dist.: Howrah-711316
West Bengal, India.
P : 033 2661 1027 F: 2661 1037 E: info@yajurfibres.com

September 18, 2026

Listing Department,
BSE Limited
P.J.Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 544676

Dear Sir/Madam,

Sub: **Proceedings of 44th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 44th Annual General Meeting (AGM) of the Members of Yajur Fibres Limited ('the Company') was held on Friday, September 18, 2026 at 2.30 P.M. (IST) through video conferencing and other audio-visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting was chaired by Mr. Ashish Kankaria. He welcomed all those present at the 44th Annual General Meeting (AGM) of the Company.

MEMBER'S PRESENT

He informed that as per the records of the attendance 22 (twenty two) Members were present in the meeting through video conferencing or other audio-visual means.

Thereafter, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

DIRECTORS / KMP PRESENT IN THE MEETING

Sl. No	Name of Director / KMP	Designation	Location for VC
1.	Mr. Ashish Kankaria	Managing Director	From their office at Kolkata
2.	Mr. Pradip Debnath	Whole-time director	From their office at Howrah
3.	Mr. Gaurav Baid	Independent Director	From Singapore
4.	Mr. Deepak Kumar Singh	Chief Financial Officer	From their office at Howrah
5.	Mrs. Punita Sharma	Company Secretary & Compliance Officer	From their office at Howrah

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No	Name of the Officials	Designation	Location for VC
1.	Mr. Kailash Chandra Soni	Partner of M/s. R. Kothari & Co. LLP Chartered Accountants, Statutory Auditors	From their office at Kolkata
2.	Mr. Rakesh Agrawal	Practising Company Secretary. Secretarial Auditor	From their office at Kolkata
3.	Mr. Md Shahnawaz	Scrutinizer	From their office at Kolkata

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Tuesday, September 15, 2026 to Thursday, September 17, 2026. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being Friday, September 11, 2026.

The Chairman also informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

With the permission of Shareholders present at the meeting, the Notice Convening the AGM and Auditors Report were taken as read with the consent of the Shareholders.

The following items of business as set out in the Notice convening the AGM were put for members' approval.

No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To consider and adopt: • Audited Standalone Annual Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors' thereon; and • Audited Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2026, and the Report of the Auditors' thereon	Ordinary
2.	To appoint a Director in place of Mr. Pradip Debnath (DIN: 06729238), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To approve for granting loan, giving guarantee and/or providing security to all person covered under Section 185 of the Companies Act, 2013.	Special
4.	To take approval for members for granting loans, giving guarantees or securities and making investments under Section 186 of the Companies Act, 2013	Special

The Chairman invited the Members to ask their questions, comments or clarification on the Annual Report or any of the items stated in the Notice of the 44th AGM of the Company.

It was announced at the AGM that upon receipt of the Scrutinizer's Report, the voting results shall be submitted to the Stock Exchange within two working days of the conclusion of the AGM and will also be placed on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, auditors, and the management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

The meeting commenced at 2:30 p.m. and concluded at 2:47 p.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Yajur Fibres Limited

Punita Sharma Digitally signed by Punita Sharma
Date: 2026.09.18 17:33:20 +05'30'

Punita Sharma
(Company Secretary)
M. No. F13573