Phones : 01614381102
E-mail : admin@yorkexports.in

YORK EXPORTS LTD.
MANUFACTURER - EXPORTER
CIVIL LINES, LUDHIANA - 141 001.
SHERPUR BYE PASS G.T. ROAD, LUDHIANA-141003

Date: 06.11.2026

TO,
The Deputy General Manager,
Corporate Relationship Dept.
Bombay Stock Exchange Limited;
25th Floor, P. J. Tower;
Dalal Street;
Mumbai.

SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 14th. November, 2026 at 02.00 P.M. at the Corporate office of the company, Civil Lines, Ludhiana inter alia:-

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended 30th.Sept, 2026.
2. Any other business, with the permission of the Chair

Kindly take the same on record.

Thanking you,

Yours faithfully,
For York Exports Limited.

ASHWANI DHAWAN

Digitally signed by ASHWANI DHAWAN
Date: 2026.11.06 12:34:12 +05'30'

YORK EXPORTS LTD. NEW DELHI

(Ashwani Dhawan)
Mg. Director
DIN:00264986