

June 13, 2026

To,
Gen. Manager (DCS)
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400001

Ref.: Regulations 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 FOR M/S. YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED). (COMPANY CODE BSE: 523650)

Sub.: Outcome of Board Meeting held on June 13, 2026

Dear Sir/Madam,

We wish to inform you that the Board of Directors of Yash Innoventures Limited (“the Company”) at its meeting held today viz. Saturday, June 13, 2026 has inter-alia, considered, adopted, taken on record and approved the following:

1. Consideration and Approval of Acceptance of Unsecured Loan from Managing Director.

The Board of Directors of the Company, at its meeting held today i.e. June 13, 2026, considered and approved acceptance of unsecured loan(s) from Mr. Gnanesh Rajendrabhai Bhagat, Managing Director of the Company, aggregating up to ₹10,00,00,000/- (Rupees Ten Crore Only), carrying interest at the rate of 8% (Eight Percent) per annum.

The loan shall be unsecured in nature and may be availed by the Company in one or more tranches as and when required for meeting its working capital requirements, business operations and/or other general corporate purposes.

The Board further noted that the principal amount of the loan together with applicable interest shall be repayable by the Company as and when funds are available and in accordance with the mutually agreed terms between the Company and Mr. Gnanesh Rajendrabhai Bhagat.

2. Consideration and approval of Re-Appointment of Internal Auditor of the Company for the Financial Year 2026-27.

Address

Parshwanath Business Park, Corporate House
No.3, Opp. Prahladnagar Auda Garden,
Anandnagar Road, Ahmedabad 380015

Website

www.yashinnoventures.com

Phone

+91 79 2970 0120



Yash Innoventures Limited
CIN No. L45100GJ1991PLC016557

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is attached herewith as **Annexure-A**.

The Board meeting commenced at 3.30 p.m. and concluded at 04.00 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, YASH INNOVENTURES LIMITED
(FORMERLY KNOWN AS REDEX PROTECH LIMITED)**

**Mr. GNANESH R. BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)**

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Annexure-A

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is as follows:

Sr. No.	Particulars	Details
1.	Name	Mr. Jignesh Dave
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Jignesh Dave as Internal Auditor of the Company for the FY 2026 - 27.
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors of the Company, at its meeting held today, i.e. 13th June, 2026, approved reappointment of Mr. Jignesh Dave as an Internal Auditor of the Company for FY 2026 - 27.
4.	Brief Profile (in case of appointment);	Mr. Jignesh Dave worked in many Companies as Legal Executive from the December 2016 to March 2026. He has done B.Com and LLB from Central University of Gujarat located in Ahmedabad Gujarat from the year 2012 to 2015.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you.

Yours sincerely,

**FOR, YASH INNOVENTURES LIMITED
(FORMERLY KNOWN AS REDEX PROTECH LIMITED)**

**Mr. GNANESH R. BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)**

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