LEXORA GLOBAL LTD.
Formerly Known as
YASH TRADING and FINANCE LTD.

CIN No.: L35105MH1985PLC036794
Corporate Office:
Parth 9-Maninagar Mavdi Plot,
Rajkot (Gujarat) INDIA. 360001
+91 84607 77794

Date: 3rd November, 2026

To, The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400001

Scrip Code: 512345

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 7th November, 2026, at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the company for the period ended on September 30, 2026.
2. Any other business matter, with the permission of the Chair.

Kindly take the same on your record.

Thanking you,

For, Lexora Global Limited
(Formerly Known as Yash Trading and Finance Limited)

MANAN PAVANKUMAR TRIVEDI
Digitally signed by MANAN PAVANKUMAR TRIVEDI
Date: 2026.11.03 19:35:27 +05'30'

Mr. Manan Pavankumar Trivedi
Whole Time Director
DIN: 09459126