



YAJUR FIBRES LIMITED

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

August 28, 2026

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 544676

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report for financial year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.yajurfibres.com.

Thanking you,

Yours faithfully
For Yajur Fibres Limited

Ashish
Kankaria

Ashish Kankaria

Managing Director

(DIN – 07532430)

Digitally signed by Ashish
Kankaria
Date: 2026.08.28 16:16:49
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Encl.



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Dear Shareholder(s),

Sub.: Communication Providing Web Link, Including Exact Path, for Annual Report for the Financial Year 2025-26.

Ref: SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, dated December 12, 2024

We are pleased to inform you that the 44th Annual General Meeting ("AGM") of the Members of Yajur Fibres Limited ("Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility on Friday, September 18, 2026 at 2.30 P.M. (IST).

We draw your attention to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, notified by SEBI on December 12, 2024. Pursuant to the said amendment, Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") provides that, in the absence of registration of an e-mail address by a shareholder, the listed entity shall send a letter providing the web link, including the exact path, where complete details of the Annual Report are available.

Accordingly, since your e-mail address is not registered with the Company, your Depository Participant ("DP"), or the Company's Registrar and Share Transfer Agent ("RTA"), we are providing below the web link, including the exact path, through which you may access the complete Annual Report of the Company for the financial year 2025-26:

Web link : www.yajurfibres.com/pdf/Annual%20Report%202026.pdf

Website: www.yajurfibres.com

Thanking you,

Yours faithfully,
For Yajur Fibres Limited

Sd/-
Ashish Kankaria
Managing Director
(DIN - 07532430)