Date: 21.11.2026

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

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED). (COMPANY CODE BSE: 523650)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 21ST NOVEMBER, 2026.

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **Saturday, 21st November, 2026** at the Registered Office of the Company wherein following business were transacted:

1. **Approval for increase in the Authorised Share Capital of the Company and consequential amendment to the Capital Clause of the Memorandum of Association.**

   The Board has approved the proposal for increase in the Authorized Share Capital of the Company from existing from Rs. 17,00,00,000/- (Rupees Seventeen Crores Only) divided into 1,70,00,000 (One Crore Seventy Lakhs Only) Equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 27,00,00,000 /- (Twenty-Seven Crores only) divided into 2,70,00,000 (Two Crore Seventy Lakhs only) Equity shares of Rs. 10/- (Rupees Ten only) each, and consequential alteration in clause V of the Memorandum of Association of the Company, subject to approval of the shareholders of the Company.

2. **Approval for convening an Extraordinary General Meeting (EGM) of the Members of the Company.**.

   The Board has approved the Notice convening the Extra-Ordinary General Meeting ("EGM") of the Members of the Company to be held on **Thursday, 17th December, 2026** at 03:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, to seek approval of the Members for increase in Authorised Share Capital.

   The Board further approved availing the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the Members of the Company to cast their votes electronically on the resolutions proposed to be transacted at the EGM.

   The following shall be the relevant dates in respect of the EGM:

Particulars	Date(s) / Timeline
Cut-off date for determining the eligibility of Members entitled to participate in the EGM and cast their vote	Thursday, 10th December 2026

through remote e-Voting/e-Voting during the EGM	
Period of Remote e-Voting	Begins on Monday, 14 December, 2026, 09.00 AM (IST) and ends on Wednesday, 16 December, 2026. 05.00 PM (IST)

3. **Approval for appointment of Scrutinizer**

   The Board has appointed **M/s. Reema Goyal & Associates, Practicing Company Secretaries,** as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the Extraordinary General Meeting (EGM) of the Company, in a fair and transparent manner.

4. **Approval of the proposal for raising funds through a Rights Issue of Equity Shares, subject to increase in the Authorised Share Capital of the Company and other applicable statutory and regulatory approvals.**

   The Board has approved the proposal for raising funds by way of issuance of Equity Shares of the Company to the existing eligible shareholders of the Company on a Rights Basis, with an indicative proposed issue size of up to Rs. 5,34,33,160/- (Rupees Five Crore Thirty-Four Lakh Thirty-Three Thousand One Hundred and Sixty only), calculated at face value of Rs. 10/- (Rupees Ten only) per Equity Share, equivalent to 53,43,316 (Fifty-Three Lakhs Forty-Three Thousand Three Hundred and Sixteen) Equity Shares.

   The Company may issue such number of Equity Shares, at such issue price (whether at face value or at a premium) and for such aggregate consideration as may be determined and finalised by the Board, taking into consideration the requirements of the Company and applicable statutory and regulatory provisions. The proposed Rights Issue shall be undertaken subject to the approval of the Members for the increase in the Authorised Share Capital of the Company, completion of the requisite statutory filings with the Registrar of Companies and receipt of such other statutory, regulatory and other approvals as may be required under applicable laws, and on such terms and conditions as may be finalised by the Board.

The meeting was commenced at 04:00 p.m. and concluded at 04:30 p.m.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, YASH INNOVENTURES LIMITED
(FORMELY KNOWN AS REDEX PROTECH LIMITED)

Gnanesh Rajendrabhai Bhagat

Digitally signed by Gnanesh Rajendrabhai Bhagat
Date: 2026.11.21 16:31:02 +05'30'

MR. GNANESH R. BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)