



York

YORK EXPORTS LTD.

MANUFACTURER - EXPORTER

CIVIL LINES, LUDHIANA - 141 001. (INDIA)

Phones : 2448001 - 2 - 3
E-mail : admin@yorkexports.in

21.05.2026

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, 30th May, 2026 at 02.00 P.M. inter alia:-

1. To consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 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

(Ashwani Dhawan)
Mg. Director

DIN: 00264986



Digitally signed by ASHWANI DHAWAN
Date: 2026.05.21 10:24:54 +05'30'

CHANGING LIVES THROUGH ENTERPRISE

REGD. OFFICE : D-6, DIWAN SHREE APARTMENTS, 30 FERROZESHAH ROAD, NEW DELHI-110 001.

Website : www.yorkexports.in CIN : L74899DL1983PLCO15416