Date: 04th November 2026

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code: 538521

Subject: Prior Intimation of the Board Meeting to be held on 13th November, 2026 as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the company is scheduled to be held on Friday, 13th November, 2026, inter alia:

1. To consider and approve Unaudited Standalone Financial Results of the company for the quarter and half year ended on 30th September, 2026.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, and as per the company code of conduct for prevention of insider trading, Trading Window for dealing in the shares of the Company is closed from 1st October, 2026 till the expiry of 48 hours after the declaration of unaudited Financial Results for the quarter and half year ended on 30th September, 2026 for the Directors, Promoters, Key Managerial Personnel and Designated persons of the Company.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For Yaan Enterprises Limited

Sakshi Daga
Digitally signed by Sakshi Daga
Date: 2026.11.04 17:35:59 +05'30'

Sakshi Daga
Company Secretary & Compliance Officer