

10.06.2026

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 523650 (YASH INNOVENTURES LIMITED FORMERLY KNOWN AS REDEX PROTECH LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13th June, 2026 to consider inter alia the following businesses:

1. To consider and approve acceptance of unsecured loan(s) from Mr. Gnanesh Rajendrabhai Bhagat, Managing Director of the Company, aggregating up to Rs.10,00,00,000/- (Rupees Ten Crore Only), carrying interest at the rate of 8% per annum, on such terms and conditions as may be approved by the Board, including repayment thereof in instalments.
2. To transact any other business with the permission of the chair.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, YASH INNOVENTURES LIMITED
(Formerly Known as Redex Protech Limited)

Mr. Gnanesh R. Bhagat
Managing Director
(DIN: 00115076)

Address

Parshwanath Business Park, Corporate House
No.3, Opp. Prahladnagar Auda Garden,
Anandnagar Road, Ahmedabad 380015

Website

www.yashinnoventures.com

Phone

+91 79 2970 0120