



Yash Management & Satellite Ltd.

Date: 20th May 2026

To,
The Manager
The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 511601

Sub: Intimation of date of Annual General Meeting

Dear Sir/ Madam,

Please take note that the **33rd Annual General Meeting** of the Company is scheduled to be held on **Wednesday, 01st July, 2026** at **04.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

This is for your information, records and action please.

Thanking you,

Yours faithfully,

For Yash Management & Satellite Limited

Aditi Pandey
Company Secretary & Compliance Officer