YAMINI INVESTMENTS COMPANY LTD.
(CIN : L67120MH1983PLC029133)
Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI - 400 053
Tel.: 022-40164455 | Email ID : yaminiinvestments@gmail.com | Website : www.yaminiinvestments.co.in

Date: 25th August, 2026

To,
**The Bombay Stock Exchange Limited,**
PJ Towers, Dalal Street
Mumbai- 400 001
**Scrip Code: 511012**

**Sub: Outcome of 3rd/2026-27 Board Meeting held on 25th August, 2026.**

Dear Sir/madam,

We would like to inform you that the **3rd /2026-27** meeting of the Board of Directors was held on **Tuesday, 25th August, 2026** at the Registered Office of the Company. The Board has taken inter-alia the following decisions : -

1. Approved the Director Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the Financial Year 2025-26.

2. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from **23rd September, 2026, Wednesday to 29th September, 2026, Tuesday** for the purpose of AGM.

3. The Board has approved Notice of **43rd AGM** and decided to call 43rd Annual General Meeting of the Company on, **Tuesday , September 29, 2026 at 12:30 P.M.** through Video Conferencing ('VC')/Other Audio-Visual Means (OAVM').

4. The Board has taken status of Statutory Registers maintained under Companies Act, 2013.

5. Decided to provide remote e-voting facility to the shareholders to exercise their Right to vote at the 43rd Annual General Meeting and in this regard: -

   a. Fixed **22nd September, 2026, Tuesday**, as the "cut off" date for the purpose of offering remote e-Voting facility to the shareholders holding 'shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.

   b. Fixed the dates for commencement and closure of e-Voting period as follows:
   i. Commencement date: - **9:00 A.M. on Saturday, 26th September, 2026**
   ii. Closing date: - **5:00 P.M. on Monday, 28th September, 2026**

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6. The Board has approved appointment of **M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as a Scrutinizer** for conducting e-voting and other voting process for 43rd Annual General Meeting.

7. Considered and approved regularization **of Mr. Suvojit Ghosal (DIN:10789947)** as an Independent Director of the Company. **Annexure A**

8. Re- appointment of **M/s. SSRV & Associates, Chartered Accountants, (FRN 135901W)** as the Statutory Auditors of the company at the 43rd AGM of the Company to hold office till the conclusion of the 48th AGM of the Company to be held in the year 2031.

The aforesaid Board Meeting commenced at 1:00 P.M. and concluded at 2:25 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

**For Yamini Investments Company Limited**

YAMINI INVESTMENTS COMPANY LTD. MUMBAI

Rubi Nandi

**Rubi Nandi**
**Company Secretary & Compliance Officer**
**DIN No. 09673549**

# Annexure - A

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|---|---|
| Director Identification Number (DIN): | 10789947 |
| Name (in full): | **SUVOJIT GHOSAL** |
| Father's Name (in full): | **NEMAI GHOSAL** |
| Address: | 73D ALIPORE ROAD, ALIPORE, KOLKATA-700027 |
| E-mail id: | suvojitghosal623@gmail.com |
| Mobile no. | 7686032558 |
| Income-tax PAN | CEVPG0534C |
| Occupation: | Business |
| Date of birth: | 08-10-1998 |
| Nationality: | Indian |
| Number of companies in which he is already a Director | NIL |
| **Particulars of membership number and Certificate of practice number** if the applicant is a member of any professional Institute.<br><br>(Specifically state NIL if none.) | NIL |

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