



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

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HO/CS/

May 19, 2026

Manager-Department of Corporate Services,
BSE Limited,
Registered Office :Floor 25,
P J Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Scrip Code : 540980 Scrip Id : YSL

Sub. : Intimation of the Board Meeting

1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 29, 2026** at 11.00 a.m., inter alia :-
 - a. To Consider and approve the Audited Standalone and Consolidated Financial Results of the Company, for the quarter and financial year ended March 31, 2026; and
 - b. To Consider and recommend Dividend on Equity Shares for the financial year 2025-26, if any.
2. Further as intimated vide our letter dated March 25, 2026 and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('the Code'), the trading window for dealing in the securities of the Company has been closed for all designated persons as covered under the Code from April 01, 2026 and shall open 48 hours after the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 are submitted to the Stock Exchange.
3. This intimation is being available on the website of the Company under the link : <https://yamunasyndicate.com/notices-2/>
4. Please take the same on record.

Thanking you,
Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary & Compliance Officer

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