Yuvraaj Hygiene Products Limited

November 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 531663

Sub.: Intimation of Board meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Un-Audited Financial Results for the quarter and half year ended September 30, 2026:

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and as per the terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" of the Company ('the Code'), the trading window for dealing in securities of the Company which was closed from Thursday, October 01, 2026 for all Designated Persons and their Immediate Relatives as defined in the Code shall re-open after the expiry of 48 hours from the date of declaration of the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully
For **Yuvraaj Hygiene Products Limited**

VISHAL SUDHIR KAMPANI
Digitally signed by VISHAL SUDHIR KAMPANI
Date: 2026.11.07 17:50:30 +05'30'

Vishal Kampani
Managing Director
DIN: 03335717