



Yash Management & Satellite Ltd.

Date: 09th November, 2023

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

Scrip Code: 511601

Subject: Outcome of Board Meeting held on 09th November, 2023
Ref: Yash Management & Satellite Limited

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) (as amended from time to time), the Board of Directors of the Company at their meeting held today i.e. 09th November, 2023 has inter alia considered and approved:

1. The Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023; and
2. Limited review report issued by M/s BKG & Associates, Chartered Accountants.

The Meeting of Board of Directors commenced at 4.00 P.M. and concluded at 4.30 P.M.

Kindly take above on record and oblige.

Thanking You

Yours Faithfully,

For Yash Management & Satellite Limited

Saumya Agrawal
Company Secretary & Compliance Officer