



Yash Management & Satellite Ltd.

22nd August, 2024

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

Script Code: 511601

Sub: Prior Intimation of Board Meeting to be held on 02nd September, 2024

Pursuant to Regulation 29 of SEBI LODR Regulation, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday 02nd September, 2024 to inter alia consider the following:

1. To finalize the Day, Date and Time for convening the 31st Annual General Meeting of the Members of the Company;
2. To consider and approve draft notice of Annual General Meeting.
3. To adopt and approve the draft Board Report of the company along with Corporate Governance Report for the year ended 31st March, 2024;
4. To finalize the dates of Book Closure for the purpose of forthcoming 31st Annual General Meeting of the Company;
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM;
6. To consider and approve disposal of shares and removal of material Subsidiary;
7. To consider and approve the appointment of Independent Directors;
8. To consider approve appointment/re-appointment of Secretarial Auditor for FY 2024-25;
9. Any other matter, if required with the permission of the Board

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Yash Management and Satellite Limited

Sayli Jadhav
Company Secretary & Compliance Officer