



Yash Management & Satellite Ltd.

03rd June 2025

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 07th June 2025

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 Saturday, 07th June 2025 to inter alia consider the following:

1. To consider and approve appointment of Secretarial Auditor;
2. To finalize the Day, Date and Time for convening the 32nd Annual General Meeting of the Members of the Company;
3. To consider and approve draft notice of Annual General Meeting;
4. To adopt and approve the draft Board Report of the company along with Corporate Governance Report for the year ended 31st March, 2025;
5. To finalize the dates of Book Closure for the purpose of forthcoming 32nd Annual General Meeting of the Company;
6. To Fix Cut-off date for the purpose of forthcoming 32nd Annual General Meeting of the Company;
7. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM;
8. To take note of Resignation of Ms. Sayli Jadhav as Company Secretary and Compliance Officer;
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

Yash Gupta
Managing Director