



Yash Management & Satellite Ltd.

07th May 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 17th May 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, 17th May 2025 to inter alia consider the following:

1. Standalone and Consolidated Audited Financial Results for the Quarter and Year ended March 31, 2025 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;
2. To consider and approve the change in Designation of Mr. Anurag Gupta;
3. To consider and approve the appointment of the Managing Director;
4. To consider and approve the appointment of Independent Director;
5. Any other matter, if required with the permission of the Board.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities is already closed from 1st April 2025 till 48 hours after results are made public on 17th May, 2025, for all the directors/officers/designated employees of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Yash Management and Satellite Limited

Sayli Jadhav
Company Secretary & Compliance Officer