

7/Govt/SE-15

Date: 26th May, 2022

To,
**Department of Corporate Services,
Bombay Stock Exchange Limited,
P J Towers,
Dalal Street
Mumbai - 400 001**

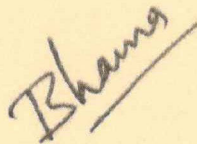
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Sub: Update on the Board meeting

In continuation of our letter dated 21st May, 2022 the intimation of Meeting of Board of Directors of the Company is scheduled on Saturday, 28th May, 2022. Pursuant to Regulation 29 of SEBI LODR Regulation 2015, this is to inform that the Board of directors of the Company in the said meeting will also consider and Recommend final Dividend on the Equity shares of the Company for the financial year 2021-22.

You are requested to kindly take on record and acknowledge the same.

Yours faithfully,
for Yash Pakka Limited



Bhavna Patel
Company Secretary &
Compliance Officer