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BSE ACKNOWLEDGEMENT

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Scripcode and Company Name	516030 - Yash Pakka Ltd-
Subject / Compliance Regulation	Board Meeting Intimation for Board Meeting Notice
Submitted By	Sachin Kumar Srivastava
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

7/Govt/SE-15
15th October, 2022

**The Department of Corporate Services
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No. (022) 22722061, 41, 39, 37**

**Scrip ID: 516030
Scrip Code: YASHPAKKA**

Sub: Notice of Board Meeting

Dear Sir/Madam,

In terms of the Regulation 29, Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, the 29th October, 2022 at 09:00 a.m., inter alia, to consider:-

1. Appointment of Mr. Himanshu Kapoor (DIN: 07926807) as an Additional Director (Non-Executive Director) of the Company.
2. Approval of Unaudited Standalone Financial Results and Statement of Assets & Liabilities of the Company for the 2nd quarter and half year ended 30th September, 2022.
3. Approval of Unaudited Consolidated Financial Results and Statement of Assets & Liabilities of the Company for the 2nd quarter and half year ended 30th September, 2022.
4. Approval of capital investment in expansion project 'Jagriti' of the Company.
5. Approval of any other items with the permission of the Chair and majority of Directors.

Further as already informed, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, from time to time ("PIT Regulations"), the trading window for dealing in the equity shares of the Company has been closed with effect from Saturday, 1st October, 2022 and shall

For Yash Pakka Limited


Sachin Kumar Srivastava
Company Secretary & Head

continue to remain closed up to Monday, 31st October, 2022 (both days inclusive) i.e. 48 hours after declaration of Unaudited Financial Results for the 2nd quarter and half year ended 30th September, 2022 for all the employees, designated employees and directors of the Company including their immediate relatives, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as intimated to the Stock Exchange vide our letter dated 30th September, 2022.

The information in the above notice is also available on the website of the Company <https://www.yashpakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Yash Pakka Limited



Sachin Kumar Srivastava
Company Secretary & Legal Head