



Yash Management & Satellite Ltd.

Date: 07th June 2025

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

Scrip Code: 511601

Sub: Intimation of date of Annual General Meeting

Dear Sir/ Madam,

Please take note that the 32nd Annual General Meeting of the Company is scheduled to be held on Tuesday, 29th July, 2025 at 04.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OVAM).

This is for your information, records and action please.

Thanking you,

Yours faithfully,

For Yash Management & Satellite Limited

Yash Gupta
Managing Director