

8th September, 2021

To,
BSE Limited,
Department of Corporate Services
Floor 1, P. J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Regulation 30 - Newspaper Advertisement - Notice of 41st AGM to be held over Video Conference, Record Date and Final Dividend information:

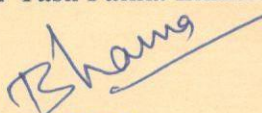
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in Business Standard (English) and Business Standard (Hindi).

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

This is for your information and records.

Thanking you,

For Yash Pakka Limited


Bhavna Patel
Company Secretary



Encl: As above

