Yuvraaj Hygiene Products Limited

September 02, 2025

To,
The Manager – CRD BSE
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531663

Dear Sir/Ma'am,

Subject: Outcome of Board meeting held today i.e., Tuesday, September 02, 2025.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e Tuesday, September 02, 2025 has, inter-alia, approved the following matters:

1. 30th Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, September 30, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM);

2. Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) to determine the Members who are entitled to vote through Remote e-voting or voting at 30th Annual General Meeting (AGM).

The meeting of the Board of Directors commenced at 06:30 P.M. and concluded at 07:00 P.M.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Yuvraaj Hygiene Products Limited

BENU VISHAL KAMPANI
Digitally signed by BENU VISHAL KAMPANI
Date: 2025.09.02 19:08:09 +05'30'

Benu Kampani
Whole-time Director
DIN: 01265824