

# **YASH TRADING AND FINANCE LIMITED**

**CIN: L51900MH1985PLC036794**

**Registered Office:** 103, B Wing, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri East, Mumbai 400072

Email: [info@ytfl.in](mailto:info@ytfl.in) website: [www.ytfl.in](http://www.ytfl.in)

Contact No: +91 9033002910

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**Date: 7<sup>th</sup> February, 2026**

**To,  
Department of Corporate Relations,  
BSE Limited  
17th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.**

**BSE CODE: 512345**

**SUBJECT: BOARD MEETING INTIMATION**

**Dear Sir/Madam,**

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on **Saturday, February 14, 2026** at the registered office of the Company, to consider and approve:

- 1) The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended December 31, 2025 and Limited Review Report thereon;
- 2) Change of Name of the company;
- 3) Alteration of the Objects Clause of the Memorandum of Association of the Company and related matters;
- 4) Shifting of the Registered Office of the Company from one state to another; and
- 5) Any other item with the permission of chair.

Kindly acknowledge and take on record the same.

**Thanking you,  
For Yash Trading and Finance Limited,**

**Vishvajitsinh Dilipsinh Jadeja  
Managing Director  
DIN: 10989282**