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 website: www.ytfl.in

Contact No: +91 9033002910

Date: 14th February, 2026

To,
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 512345

SUBJECT: BOARD MEETING OUTCOME.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held today i.e. on **Saturday, 14th February, 2026 at 6:00 p.m.** through hybrid mode. The Board after due deliberation has considered and approved the following matters :

1) The Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and nine months ended December 31, 2025 and Limited Review Report thereon;

2) Appointment of Mr. Vinubhai Nanjibhai Vekaria (DIN: 00162650) as an Additional Director (Chairman & Executive - Managing Director) for term of 3 years w.e.f. 14-02-2026 to 13-02- 2029;

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE – I.**

3) Appointment of Mr. Manan Pavankumar Trivedi (DIN: 09459126) as an Additional Director (Executive- Whole time director) for term of 3 years w.e.f. 14-02-2026 to 13-02- 2029;

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE –II.**

4) Appointment of Mr. Alakh Vasantbhai Mangroliya (DIN: 11257598) as a Additional Director (Executive- Whole time director) for term of 3 years w.e.f. 14-02-2026 to 13-02- 2029;

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE –III.**

5) Appointment of Mr. Alakh Vasantbhai Mangroliya as a Chief Financial Officer (CFO) for w.e.f. 16-02-2026.
   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE –IV.**

6) Appointment of Mrs. Riddhi Ankit Virpariya (DIN: 11507894) as an Additional (Non Executive- Woman Independent director) of the company for term of 5 years w.e.f 14-02-2026 to 13-02- 2031;

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE – V.**

7) Appointment of Mr. Chandresh Chhaganbhai Kyada as an Additional (Non Executive- Independent director) of the company for term of 5 years w.e.f 01-03-2026 to 28-02-2031;

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE – VI.**

8) The Board took on record Resignation Letter received from Mr. Akhil Nair (DIN: 07706503) from post of Non- Executive Independent Director with effect from closing of business hours of 16th February, 2026 ;

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE – VII.**

9) The Board took on record Resignation Letter received from Mr. Amarendra Mohapatra (DIN: 03609521) from post of Non- Executive Independent Director with effect from closing of business hours of 16th February, 2026 ;

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE – VIII.**

10) The Board took on record Resignation Letter received from Mr. Vishvajitsinh Jadeja (DIN: 10989282) from post of Director and Managing director with effect from closing of business hours of 16th February, 2026 ;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE –IX.**

11) The Board took on record Resignation Letter received from Mr. Vishvajitsinh Jadeja from post of Chief Financial Officer (CFO) with effect from closing of business hours of 16th February, 2026 ;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE – X.**

12) The Board took on record Resignation Letter received from Ms. Kavita Akshay Chhajer from post of Company Secretary and Compliance Officer with effect from closing of business hours of 14th February, 2026 ;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **ANNEXURE – XI.**

13) Reconstitution/ Composition of board as per provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ;

Audit Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mr. Chandresh Chhaganbhai Kyada	Non-Executive Independent Director	Chairperson
2	Mrs. Riddhi Ankit Virpariya	Non-Executive Independent Director	Member
3	Mr. Shitalbhai Mohanbhai Patel	Non-Executive Independent Director	Member
4	Mr. Alakh Vasantbhai Mangroliya	Executive – Whole time Director	Member

Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mr. Shitalbhai Mohanbhai Patel	Non-Executive Independent Director	Chairperson
2	Mr. Chandresh Chhaganbhai	Non-Executive	Member

	Kyada	Independent Director	
3	Mrs. Riddhi Ankit Virpariya	Non-Executive Independent Director	Member

Stakeholder Relationship Committee:

Sr. No.	Name of Director	Designation	Chairperson/Member
1	Mr. Chandresh Chhaganbhai Kyada	Non-Executive Independent Director	Chairperson
2	Mrs. Riddhi Ankit Virpariya	Non-Executive Independent Director	Member
3	Mr. Shitalbhai Mohanbhai Patel	Non-Executive Independent Director	Member
4	Mr. Vinubhai Nanjibhai Vekaria	Executive-Managing Director	Member

14) Board approved the alteration of the object clause of Memorandum of Association (MOA), subject to the approval of shareholders in the ensuing Extra-Ordinary General Meeting :

1. To carry on the business in India and abroad to generate, develop, accumulate, produce,manufacture, purchase, process, transform, distribute, transmit, sell, supply, sub-contract,exchange or otherwise deal in all kinds of power or electrical energy from various sources including but not limited to coal, lignite, petroleum products, wind, solar, renewable energy, wave, tidal, hydro, thermal, or any other form of energy generated through Non-conventional/Renewable Energy and any other products or by-products derived from such business and to establish, commission, maintain, set up and operate power plants, wind turbines, power stations, solar and renewable energy facilities, as well as manufacture, install and operate all necessary machinery and infrastructure related to power generation and distribution.

2. To carry on the business of maintenance and renovation and modernization of renewable energy projects / renewable energy systems, Power Stations, Gas Turbine, Wind Farms Projects and also to undertake the business of other allied and ancillary industries including those for utilization, sale and supply of steam and ash generated at power stations and other byproducts and install, operate and manage all necessary plants, items equipment, cables, wires, lines, establishments works in India and abroad.

3. To carry out in India or elsewhere the business of maintaining power generation using solar power, fossil and alternate source of energy and act as owners, manufacturers, engineers, procurers, buyers and sellers, distributors, dealers and contractors for setting up of power plants using glass based mirrors, photovoltaic, boilers, turbine, forge parts/components and/or other equipment for generating,

distributing, purchasing, selling, trading, importing and exporting and otherwise dealing in and supplying of electricity and other products using solar, fossil and alternate source of energy under conditions direct ownership or through its affiliate, associate or subsidiaries.

15) Subject to the approval of Members of the Company in the ensuing Extraordinary General Meeting (EGM) and subject to the approval of Central Government name of the Company will be changed from "**YASH TRADING AND FINANCE LIMITED**" to **"LEXORA GLOBAL LIMITED";**

16) Change of registered office of the company from the State of Maharashtra to State of Gujarat, subject to the approval of Members of the Company in the ensuing Extraordinary General Meeting (EGM);

17) Approved the Notice convening the Extraordinary General Meeting (EGM) of the Company which is scheduled to be held on Wednesday, 18th March, 2026 at 3:00 p.m. through Video- conference (VC)/ Other Audio-Visual Means (OAVM);

18) Decided to provide the e-voting facility to the shareholders of the company for the ensuing Extraordinary General Meeting and for this Purva Sharegistry (India) Pvt Ltd has been appointed to provide VC Facility, remote e-voting and E-Voting at the Extraordinary General Meeting (EGM);

19) Appointed Mrs. Mayuri Jain from M/s Jain Mayuri & Associates (MEMBERSHIP NO: A41413 AND COP: 15664) as a Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013.

The Board Meeting of the company commenced at 6:00 P.M. and concluded at 7:30 P.M.

Kindly acknowledge & take on record the same.
Thanking you.

For Yash Trading and Finance Limited,

VISHVAJITSINH DILIPSINH JADEJA
Digitally signed by VISHVAJITSINH DILIPSINH JADEJA
Date: 2026.02.14 20:45:39 +05'30'

Vishvajitsinh Dilipsinh Jadeja
Managing Director
DIN: 10989282

ANNEXURE-I

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	**Particulars**	**Details**
1	Name of the Director	Mr. Vinubhai Nanjibhai Vekaria (DIN: 00162650)
2	Reason for change viz appointment~~, re-appointment, Resignation, removal, death or otherwise~~	Appointment as an Additional Director (Chairman & Executive – Managing Director) of the company w.e.f. 14/02/2026 to 13/02/2029. Reason: To comply with The Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment/~~Cessation~~	w.e.f. 14th February, 2026
4	Brief Profile (in case of appointment)	Mr. Vinubhai Vekaria has over 40 years of industrial experience in automobile, manufacturing, and infrastructure sectors. He leads the overall strategic direction of the renewable energy vertical, including solar EPC projects, land development, and expansion into emerging green energy sectors. His leadership provides operational strength and long-term business vision to the group.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Vinubhai Nanjibhai Vekaria is related to Promoter.

ANNEXURE-II

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	**Particulars**	**Details**
1	Name of the Director	Mr. Manan Pavankumar Trivedi (DIN: 09459126)
2	Reason for change viz appointment~~, re-appointment, Resignation, removal, death or otherwise~~	Appointment as an Additional Director (Executive – Whole Time Director) of the company w.e.f. 14/02/2026 to 13/02/2029. **Reason**: To comply with the provision of The Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment/~~Cessation~~	w.e.f. 14th February, 2026
4	Brief Profile (in case of appointment)	Mr. Manan Trivedi has 10 years of experience in renewable energy structuring, financial modelling, regulatory compliance, and capital market strategy. He manages project structuring, funding coordination, board documentation, and strategic partnerships, ensuring financial discipline and governance compliance across the group.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Manan Pavankumar Trivedi is related to a Promoter.

ANNEXURE-III

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	**Particulars**	**Details**
1	Name of the Director	Mr. Alakh Vasantbhai Mangroliya (DIN: 11257598)
2	Reason for change viz appointment~~, re-appointment, Resignation, removal, death or otherwise~~	Appointment as an Additional Director (Executive – Whole Time Director) of the company w.e.f. 14/02/2026 to 13/02/2029. **Reason**: To comply with the provision of The Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment/~~Cessation~~	w.e.f. 14th February, 2026
4	Brief Profile (in case of appointment)	Mr. Alakh Mangroliya has 10 years of experience in business operations and partnership governance. He supports LLP compliance, regional coordination, and operational management, contributing to stable execution of renewable projects in Andhra Pradesh.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Alakh Vasantbhai Mangroliya is related to Promoter.

ANNEXURE-IV

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	**Particulars**	**Details**
1	Name of the Director	Mr. Alakh Vasantbhai Mangroliya
2	Reason for change viz appointment~~, re-appointment, Resignation, removal, death or otherwise~~	Appointment as a Chief Financial Officer (CFO) w.e.f. 16-02-2026 **Reason**: To comply with the provision of The Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment/~~Cessation~~	w.e.f. 16th February, 2026
4	Brief Profile (in case of appointment)	Mr. Alakh Mangroliya has 10 years of experience in business operations and partnership governance. He supports LLP compliance, regional coordination, and operational management, contributing to stable execution of renewable projects in Andhra Pradesh.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Alakh Vasantbhai Mangroliya is related to Promoter.

ANNEXURE-V

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	**Particulars**	**Details**
1	Name of the Director	Mrs. Riddhi Ankit Virpariya (DIN: 11507894)
2	Reason for change viz appointment~~, re-appointment, Resignation, removal, death or otherwise~~	Appointment as an Additional Director (Non-Executive Women Independent Director) for term of Five financial years w.e.f. 14-02-2026 to 13-02-2031; **Reason**: To comply with the provision of The Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment/~~Cessation~~	w.e.f. 14th February, 2026
4	Brief Profile (in case of appointment)	Ms. Riddhi Ankit Virpariya represents the company's commitment towards women empowerment and inclusive leadership. She contributes to administrative coordination, compliance support, and internal process management, strengthening operational discipline within the organization. Her participation reflects Solarfusion Group's dedication to promoting gender diversity, equal opportunity, and sustainable corporate governance.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	No Relationship with Directors

ANNEXURE-VI

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	**Particulars**	**Details**
1	Name of the Director	Mr. Chandresh Chhaganbhai Kyada
2	Reason for change viz appointment~~, re-appointment, Resignation, removal, death or otherwise~~	Appointment as an Additional Director (Non-Executive Independent Director) for term of Five financial years w.e.f. 01-03-2026 to 28-02-2031; **Reason**: To comply with the provision of The Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Appointment/~~Cessation~~	w.e.f. 01st March, 2026
4	Brief Profile (in case of appointment)	Mr. Chandresh Kyada is having experience of more than 15 Years in engineering and casting segment. I am having extensive experience in the casting industry with hands on exposure to foundry operations, metallurgical process control, quality assurance, cost optimization. Furthermore, Casting industry is a largely labour intensive operations to technologically driven manufacturing ecosystems.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	No Relationship with Directors

ANNEXURE-VII

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr No	Particulars	Details
1	Reason for change viz. ~~appointment~~, resignation, ~~removal ,death or otherwise~~	Due to Other Professional Commitments as mentioned in the resignation letter Mr. Akhil Nair (DIN: 07706503) Non-Executive Independent Director of the Company has resigned from the Company.
2	Date of ~~appointment~~/cessation (as applicable) Term of appointment	Resigned with effect from closure of business hours of **16th February, 2026**
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (ln case of Appointment)	Not Applicable

Additional Information in case of resignation of an Independent Director (Schedule Ill - Para A (7B) of Part A of SEBI LODR)

Sr. No.	Particulars	Details
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Given below
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Akhil Nair (DIN: 07706503) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

- **Names of the listed entities in which Mr. Akhil Nair (DIN: 07706503) holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:**

Sr No.	**Name of the Listed Entity**	**Category of Directorship**	**Membership of the Board Committees**
1.	**MARG TECHNO-PROJECTS LIMITED**	Managing Director	Audit Committee

ANNEXURE-VIII

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr No	Particulars	Details
1	Reason for change viz. ~~appointment~~, resignation, ~~removal ,death or otherwise~~	Due to Other Professional Commitments as mentioned in the resignation letter Mr. Amarendra Mohapatra (DIN: 03609521) Non-Executive Independent Director of the Company has resigned from the Company.
2	Date of ~~appointment~~/cessation (as applicable) Term of appointment	Resigned with effect from closure of business hours of **16th February, 2026**
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (ln case of Appointment)	Not Applicable

Additional Information in case of resignation of an Independent Director (Schedule Ill - Para A (7B) of Part A of SEBI LODR)

Sr. No.	Particulars	Details
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Given below
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Amarendra Mohapatra (DIN: 03609521) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

- **Names of the listed entities in which Mr. Amarendra Mohapatra (DIN: 03609521) holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:**

Sr No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1.	**SKY INDUSTRIES LIMITED**	Independent Director	Audit Committee, Nomination and Remuneration Committee Stakeholders Relationship Committee Corporate Social Responsibility Committee

ANNEXURE-IX

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr No	**Particulars**	**Details**
1	Reason for change viz. ~~appointment~~, resignation, ~~removal ,death or otherwise~~	Due to Other Professional Commitments as mentioned in the resignation letter Mr. Vishvajitsinh Dilipsinh Jadeja (DIN: 10989282) Executive - Managing Director & Director of the Company has resigned from the Company.
2	Date of ~~appointment~~/cessation (as applicable) Term of appointment	Resigned with effect from closure of business hours of **16th February, 2026**
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (ln case of Appointment)	Not Applicable

ANNEXURE-X

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	**Particulars**	**Details**
1	Name of the KMP	Mr. Vishvajitsinh Dilipsinh Jadeja (CFO)
2	Reason for change viz ~~appointment,~~ ~~re-appointment~~, Resignation~~,~~ ~~removal, death or otherwise~~	Due to other professional Engagement as mentioned in the resignation letter Mr. Vishvajitsinh Dilipsinh Jadeja has resigned from the post of CFO and confirmed that there are no material reasons.
3	Date of ~~Appointment/~~Cessation	w.e.f. closing business hours of 16th February, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

ANNEXURE-XI

ADDITIONAL DETAILS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023, AND SEBI CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024 FOR CORPORATE ANNOUNCEMENT FILED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Sr.no	**Particulars**	**Details**
1	Name of the KMP	Ms. Kavita Akshay Chhajer (Company Secretary and Compliance Officer)
2	Reason for change viz ~~appointment, re-appointment~~, Resignation~~, removal, death or otherwise~~	Due to Unavoidable Circumstances as mentioned in the resignation letter Ms. Kavita Akshay Chhajer has resigned from the post of Company Secretary and Compliance Officer and confirmed that there are no material reasons.
3	Date of ~~Appointment/~~Cessation	w.e.f. closing business hours of 14th February, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Yash Trading and Finance Limited,

VISHVAJITSINH DILIPSINH JADEJA
Digitally signed by VISHVAJITSINH DILIPSINH JADEJA
Date: 2026.02.14 20:46:08 +05'30'

Vishvajitsinh Dilipsinh Jadeja
Managing Director
DIN: 10989282

AKHIL NAIR

Flat – C-201, Garden Valley Apartment, Near Kalapi Garden, Adajan, Surat City, Gujarat – 395009
Mobile No: 9925361689, Email id: nairakhil1994@gmail.com

Date: 14.02.2026

To,
The Board of Directors
Yash Trading and Finance Limited
CIN: L51900MH1985PLC036794
103, B Wing, Ansa Industrial Estate,
Sakivihar Road,
Sakinaka, Andheri East
Mumbai – 400072

Sub: Resignation as an Independent Director of Yash Trading and Finance Limited ('Company')

Dear Board Members,

This is to inform you that I,Akhil Nair (DIN: 07706503)wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company with effect from closure of business hours on February16, 2026.

I further confirm that there is no other material reasons other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully,

Akhil Nair
Director
(DIN: 07706503)

Date: 14.02.2026

To,
The Board of Directors
Yash Trading and Finance Limited
CIN: L51900MH1985PLC036794
103, B Wing, Ansa Industrial Estate,
Sakivihar Road,
Sakinaka, Andheri East
Mumbai – 400072

Sub: Resignation as an Independent Director of Yash Trading and Finance Limited ('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company with effect from closure of business hours on February 16, 2026.

I further confirm that there is no other material reasons other than as mentioned abovc for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,
Yours faithfully,

Amarendra Mohapatra
Director
(DIN: 03609521)

VISHVAJITSINH DILIPSINH JADEJA

52/338, Ellorapark, Opp Tejas Vidhyalay, Subhanpura, Vadodara, Gujarat,390023
Mob No: 9898949401, Email id: unvjeet@gmail.com

Date: 14.02.2026

To,
The Board of Directors
Yash Trading and Finance Limited
CIN: L51900MH1985PLC036794
103, B Wing, Ansa Industrial Estate,
Sakivihar Road,
Sakinaka, Andheri East
Mumbai – 400072

SUBJECT: RESIGNATION FROM THE POST OF DIRECTOR AND MANAGING DIRECTOR

Dear Sir(s),

This is to inform you that I, Vishvajitsinh Dilipsinh Jadeja (DIN: 10989282) hereby tender my resignation from the post of Director and Managing Director of the Yash Trading and Finance Limited, with effect from closing of business hours of 16th February, 2026 due to other professional engagement.

There is no other material reason for my resignation other than stated above.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,
Yours faithfully,

____

Vishvajitsinh Dilipsinh Jadeja
Managing Director
DIN: 10989282

VISHVAJITSINH DILIPSINH JADEJA

52/338, Ellorapark, Opp Tejas Vidhyalay, Subhanpura, Vadodara, Gujarat,390023
Mob No: 9898949401, Email id: unvjeet@gmail.com

Date: 14.02.2026

To,
The Board of Directors
Yash Trading and Finance Limited
CIN: L51900MH1985PLC036794
103, B Wing, Ansa Industrial Estate,
Sakivihar Road,
Sakinaka, Andheri East
Mumbai – 400072

SUBJECT: RESIGNATION FROM THE POST OF CHIEF FINANCIAL OFFICER (CFO)

Dear Sir(s),

This is to inform you that I, Vishvajitsinh Dilipsinh Jadeja hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Yash Trading and Finance Limited, with effect from closing of business hours of 16th February, 2026 due to other professional engagement.

There is no other material reason for my resignation other than stated above.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,
Yours faithfully,

____
Vishvajitsinh Dilipsinh Jadeja
Chief Financial Officer (CFO)

Date: 14th February, 2026

The Board of Directors
M/s. Yash Trading and Finance Limited
103, B Wing, Ansa Industrial Estate,
Sakivihar Road, Sakinaka,
Andheri East, Mumbai-400072

Sub: Resignation from the Post of Company Secretary

Dear Sir,

I, Mrs. Kavita Chhajer hereby tendering my resignation from the post of Company Secretary of the Company M/s. Yash Trading and Finance Limited, due to unavoidable circumstances, with immediate effect. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai, accordingly.

Thanking You,

Your's Faithfully

CS Kavita Chhajer
ICSI Membership No.: A22790

Bhatter & Company
CHARTERED ACCOUNTANTS

Limited Review Report on Un-Audited Standalone Financial Results for the Quarter ended 30 September 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 of M/s. Yash Trading and Finance Limited under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations')

To,
The Board of Directors,
M/s. Yash Trading and Finance Limited

We have reviewed the accompanying statement of Standalone Un-Audited Financial Results of M/s. Yash Trading and Finance Limited for the quarter ended 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 , attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations').

1. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent possible.

3. Based on our review conducted and procedure performed as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-Audited Standalone Financial Results prepared in accordance with applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other recognized accounting practices

BHATTER & CO. MUMBAI CHARTERED ACCOUNTANTS and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Obligations") including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bhatter & Company
Chartered Accountants
F.R.N.: 131092W

dhbhatter

(D. H. Bhatter)
Proprietor
Place: Mumbai
Membership No.: 016937
UDIN: 26016937HVKRLT4266

Place: Mumbai
Date: 14/02/2026

Bhatter & Company
CHARTERED ACCOUNTANTS

Limited Review Report (LRR) on Un-Audited Consolidated Financial Results for the quarter ended 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 of M/s. Yash Trading and Finance Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

To,
The Board of Directors,
M/s. **Yash Trading and Finance Limited**

We have reviewed the accompanying Statement of unaudited consolidated financial results of M/s. **Yash Trading and Finance Limited** (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 31 December 2025 and year to date results for the period from 1 April 2025 to 31 December 2025 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

1. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"). Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India ("ICAI") . This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (LODR) Regulations, 2015, as amended ("Listing Regulations"), to the extent applicable.

BHATTER & CO. MUMBAI FRN 131092W CHARTERED ACCOUNTANTS

3. The Statement includes Un-Audited Financial Results of the following entities:

Name of the Entity	Relationship
SOLARFUSION RENEWABALES PVT. LTD.	Subsidiary

4. Based on our review conducted and procedures performed as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We do review the interim financial results of subsidiaries included in the Statement, whose interim financial results reflects total revenues (before consolidation adjustments) of Rs. 0.00 Lakhs, total net loss after tax (before consolidation adjustments) of Rs. 2.77 Lakhs for the quarter ended 31 December 2025 and for the period from 1 April 2025 to 31 December 2025 respectively, as considered in the Statement.

For Bhatter & Company
Chartered Accountants
F.R.N.: 131092W

BHATTER & CO. MUMBAI M. No. 16937 FRN 131092W CHARTERED ACCOUNTANTS

DHBhatter

(D. H. Bhatter)
Proprietor
Membership No.: 016937
UDIN: 26016937BPROBY2525
Place: Mumbai
Date: 14/02/2026

YASH TRADING AND FINANCE LIMITED
Registered office - 103, B WING,ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD, SAKINAKA, ANDHERI EAST, MUMBAI, MAHARASHTRA, INDIA, 400072.

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2025

CIN : L51900MH1985PLC036794.

As per IND -AS **(Rs. In Lacs)**

		Quarter Ended			Nine Months ended		Year ended
SL. NO .	**PARTICULARS**	**Three months ended 31.12.2025**	**Three months ended 30.09.2025**	**Previous Three months ended 31.12.2024**	**Year to Date Figure for Current Period ended 31.12.2025**	**Year to Date Figure for Current Period ended 31.12.2024**	**Previous year ended 31.03.2025**
		Unaudited	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**
1	**(a) Revenue from operations**	-	-	-	-	-	-
	(b) Other Income	-	(0.00)	-	0.31	-	0.01
	Total Income (a+b)	-	(0.00)	-	0.31	-	0.01
2	**Expenses:**						
	(a) Cost of Raw Material consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	0.66	0.54	0.54	1.74	1.62	2.16
	(e) Finance Costs	-	-	3.00	-	9.00	11.22
	(f) Depreciation and amortisation expenses	-	-	-	-	-	-
	(g) Other expenses	4.63	3.26	1.70	20.54	4.62	10.69
	Total Expenses	5.29	3.80	5.24	22.28	15.24	24.07
3	**Profit before exceptional items and tax (1-2)**	(5.29)	(3.80)	(5.24)	(21.97)	(15.24)	(24.06)
4	**Exceptional items**	-	-	-	-	-	-
5	**Profit before extraordinary items and tax (3-4)**	(5.29)	(3.80)	(5.24)	(21.97)	(15.24)	(24.06)
6	**Extraordinary Items**	-	-	-	-	-	-
7	**Profit before tax (3-4)**	(5.29)	(3.80)	(5.24)	(21.97)	(15.24)	(24.06)
8	**Tax expense**						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
	(3) Tax in respect of earlier year						
		-	-	-	-	-	-
9	**Profit (Loss) for the period from continuing operations (5-6)**	(5.29)	(3.80)	(5.24)	(21.97)	(15.24)	(24.06)
10	**Other Comprehensive Income**						-
	(i) Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Tax relating to the item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Tax relating to the item that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	- -
11	**Total Comprehensive Income for the period (7+8)**	(5.29)	(3.80)	(5.24)	(21.97)	(15.24)	(24.06)
12	**Paid-up Equity Share Capital (Face Value Rs.10 per Share)**	1,140.00	1,140.00	24.50	1,140.00	24.50	24.50
13	**Earnings Per Share (not annualised)**						
	(a) Basic	(0.05)	(0.03)	(2.14)	(0.19)	(6.22)	(9.82)
	(b) Diluted	(0.05)	(0.03)	(2.14)	(0.19)	(6.22)	(9.82)

Particulars	**Quarter ended 31.12.2025**
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	**NIL**
Received during the quarter	**NIL**
Disposed of during the quarter	**NIL**
Remaining unresolved at the end of the quarter	**NIL**

NOTES:
1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14/02/2026.
2. Previous period figures have been re arranged wherever necessary.
3. The Company has only one segment.
4. The Reconciliation of the net profit reported or the quarter ended 31st Dec, 2025 in sccordance with Indian GAAP to toal comprehensive income in accordance with Ind AS is given Below.

Particulars	**For the Quarter Ended 31/12/2025.**
Proft after tax as eported under previows GAAP	(3.80)
Add/Less: Impact	-
Profit after tax as reported under Ind AS.	(3.80)

For
YASH TRADING AND FINANCE LIMITED

VISHVAJITSINH DILIPSINH JADEJA
Digitally signed by VISHVAJITSINH DILIPSINH JADEJA Date: 2026.02.14 19:44:23 +05'30'

Place: Mumbai.
Date: 14/02/2026

VISHVAJITSINH DILIPSINH JADEJA
Managing Director
DIN NO.:10989282

YASH TRADING AND FINANCE LIMITED
Registered office - 103, B WING,ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD, SAKINAKA, ANDHERI EAST, MUMBAI, MAHARASHTRA, INDIA, 400072.

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2025

CIN : L51900MH1985PLC036794.

		As per IND -AS					(Rs. In Lacs)
		Quarter Ended			Nine Months ended		Year ended
SL. NO.	PARTICULARS	Three months ended 31.12.2025	Three months ended 30.09.2025	Previous Three months ended 31.12.2024	Year to Date Figure for Current Period ended 31.12.2025	Year to Date Figure for Current Period ended 31.12.2024	Previous year ended 31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**(a) Revenue from operations**	403.84	265.89	-	669.73	-	-
	(b) Other Income	-	1.35	-	1.66	-	0.01
	Total Income (a+b)	403.84	267.24	-	671.39	-	0.01
2	**Expenses:**						
	(a) Cost of Raw Material consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-Trade	440.90	-	-	468.46	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-65.97	157.12	-	91.15	-	-
	(d) Employee benefits expense	2.94	10.74	0.54	14.22	1.62	2.16
	(e) Finance Costs	-0.47	21.59	3.00	21.12	9.00	11.22
	(f) Depreciation and amortisation expenses	-	-	-	-	-	-
	(g) Other expenses	29.21	20.86	1.70	62.72	4.62	10.69
	Total Expenses	406.62	210.30	5.24	657.67	15.24	24.07
3	**Profit before exceptional items and tax (1-2)**	(2.77)	56.94	(5.24)	13.72	(15.24)	(24.06)
4	**Exceptional items**	-	-	-	-	-	-
5	**Profit before extraordinary items and tax (3-4)**	(2.77)	56.94	(5.24)	13.72	(15.24)	(24.06)
6	**Extraordinary Items**	-	-	-	-	-	-
7	**Profit before tax (3-4)**	(2.77)	56.94	(5.24)	13.72	(15.24)	(24.06)
8	**Tax expense**						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
	(3) Tax in respect of earlier year	-	-	-	-	-	-
9	**Profit (Loss) for the period from continuing operations (5-6)**	(2.77)	56.94	(5.24)	13.72	(15.24)	(24.06)
10	**Other Comprehensive Income**						-
	(i) Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Tax relating to the item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Tax relating to the item that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	- -
11	**Total Comprehensive Income for the period (7+8)**	(2.77)	56.94	(5.24)	13.72	(15.24)	(24.06)
12	**Paid-up Equity Share Capital (Face Value Rs.10 per Share)**	1,140.00	1,140.00	24.50	1,140.00	24.50	24.50
13	**Earnings Per Share (not annualised)**						
	(a) Basic	(0.02)	0.50	(2.14)	0.12	(6.22)	(9.82)
	(b) Diluted	(0.02)	0.50	(2.14)	0.12	(6.22)	(9.82)

Particulars	Quarter ended 31.12.2025
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	**NIL**
Received during the quarter	**NIL**
Disposed of during the quarter	**NIL**
Remaining unresolved at the end of the quarter	**NIL**

NOTES:
1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14/02/2026.
2. Previous period figures have been re arranged wherever necessary.
3. The Company has only one segment.
4. The Reconciliation of the net profit reported or the quarter ended 31st Dec, 2025 in sccordance with Indian GAAP to toal comprehensive income in accordance with Ind AS is given Below.

Particulars	For the Quarter Ended 31/12/2025.
Proft after tax as eported under previows GAAP	(3.80)
Add/Less: Impact	-
Profit after tax as reported under Ind AS.	(3.80)

For
YASH TRADING AND FINANCE LIMITED

VISHVAJITSINH DILIPSINH JADEJA Digitally signed by VISHVAJITSINH DILIPSINH JADEJA Date: 2026.02.14 19:43:44 +05'30'

Place: Mumbai.
Date: 14/02/2026

VISHVAJITSINH DILIPSINH JADEJA
Managing Director
DIN NO.:10989282