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: 18th March, 2026

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 512345

Dear Sir/Madam,

Sub: Yash Trading & Finance Limited: EGM Outcome and Proceedings of Extra-ordinary General Meeting of the Company held on Wednesday, 18th March 2026 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

The Extraordinary General Meeting ("EGM") of **Yash Trading & Finance Limited** was held on **Wednesday, 18th March, 2026 at 03:00 P.M. (IST)** through Video Conferencing, to transact the business as stated in the Notice dated 14th February, 2026 for convening the Extraordinary General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the Extraordinary General Meeting of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A**

2. Voting results of the businesses transacted at the EGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 20th March, 2026.

3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 20th March, 2026.

4. Disclosure as to amendment to the existing Clause I, II, and III of the Memorandum of Association of the Company under regulation 30 of SEBI (LODR) Regulations, 2015 read with 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 and is given in attached **Annexure B.**

The EGM concluded at 03:11 P.M. (IST).

Thanking You,

For Yash Trading and Finance Limited

YASH TRADING AND FINANCE LIMITED MUMBAI

Manan Pavankumar Trivedi
Additional Director
(DIN: 09459126)

Annexure- A

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF YASH TRADING & FINANCE LIMITED

The Extraordinary General Meeting ("EGM") of the Members of **Yash Trading & Finance Limited** (the "Company") was held on Wednesday, 18th March, 2026 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

The said EGM commenced at 03:00 P.M (IST) and concluded at 03:11 P.M. (IST).

Mr. Manan Pavankumar Trivedi , Additional Director (Whole Time Director) and Chairperson of this EGM chaired the Meeting and welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Chairperson informed that the Company had provided its members the facility to cast their vote electronically (remote e-voting) through the Purva Sharegistry (India) Private Limited before the Meeting. The Chairperson also informed that the EGM Notice had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Total number of shareholders as on the cut-off date i.e., 11th March, 2026, were 243. Total 11 members attended the meeting through VC. The requisite quorum being present, the Chairperson called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

The Chairperson informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Sunday, 15th March, 2026 and concluded at 5:00 P.M. on Tuesday, 17th March, 2026. He also informed that voting by electronic means was also available during the EGM to those shareholders who had not voted by means of remote e-voting. Further, He informed the Shareholders that Mrs. Mayuri Jain, Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e- voting at the meeting) in a fair and transparent manner.

Thereafter, the Notice convening the EGM of the Company was taken as read by the Chairperson, with the consent of the Members present. The Chairperson then announced that the e-voting facility was open and Members may visit the voting page of Purva Sharegistry (India) Private Limited (PURVA) https://evoting.purvashare.com and cast their vote.

The following items of business, as per the Notice convening the EGM of the Company on Wednesday on 18th March, 2026 were considered and passed at the EGM:

Sr. No.	Agenda Items	Type of Resolution
Special Business		
1.	To Regularise / Appoint Mr. Vinubhai Nanjibhai Vekaria (DIN: 00162650) as Director of the Company	Special
2	Appointment of Mr. Vinubhai Nanjibhai Vekaria (DIN: 00162650) as Chairman cum Managing Director of the Company and fixing his remuneration.	Special
3.	To Regularise / Appoint Mr. Manan Pavankumar Trivedi (DIN: 09459126) as a Whole Time Director of the Company.	Special
4	To Regularise / Appoint Mr. Alakh Vasantbhai Mangroliya (DIN: 11257598) as Whole Time Director of the Company.	Special
5.	To Regularise / Appoint Mrs. Riddhi Ankit Virpariya (DIN: 11507894) as Non-Executive Independent Women Director of the Company.	Special
6.	To Regularise / Appoint Mr Chandresh Chhaganbhai Kyada (DIN: 11558351) as Non- Executive Independent Director of the Company.	Special
7.	Alteration of Main Object Clause of the Memorandum of Association of the Company.	Special
8.	Change in name of the Company from **"Yash Trading & Finance Limited"** to **"Lexora Global Limited".**	Special
9.	Shifting of Registered Office of the Company from State of Maharashtra to the State of Gujarat.	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations of the Company and on the resolutions set out in the Notice convening the EGM of the Company. There were 2 speakers present in the meeting. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairperson informed the Members that the combined results of the remote e-voting before / during the EGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.ytfl.in

The Chairperson appreciates the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Chairman declared the Meeting as concluded.

Thanking You,

For Yash Trading and Finance Limited

Manan Pavankumar Trivedi
Additional Director
(DIN: 09459126)

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Annexure - B

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 brief details of the existing Clause I, II and III of the Memorandum of Association of the Company be deleted and substituted by the following new Clause I, II and III are mentioned below:

Clause – I – The name of the Company is "**LEXORA GLOBAL LIMITED**".

Clause-II - "The registered office of the company will be situated in the **State of Gujarat**."

Clause – III - Alteration of Clause III (A) (1) & (2) with Clause III (A) (1) (2) & (3) to the Main Object Clause of the Memorandum of Association of the Company:-

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,

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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.

For Yash Trading and Finance Limited,

YASH TRADING AND FINANCE LIMITED MUMBAI

Manan Pavankumar Trivedi
Additional Director
(DIN: 09459126)