



YASHRAJ CONTAINEURS LTD.

Registered Office : Madhav Niwas CHSL., Flat No. B-1A, 1st floor, Natakwala Lane,
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CIN NO : L28120MH1993PLCO73160



August 8, 2025

To,
The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Company Scrip Code: 530063

Sub: Intimation for the RP Committee Meeting

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Dear Sir/Ma'am,

As required under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, this is to inform you that the RP Committee Meeting of the Company has been scheduled on Thursday, August 14, 2025, to inter alia:

1. Consider and approve the Unaudited financial results for the quarter ended 30th June 2025 along with Limited Review Report given by the Statutory Auditors.
2. Approval of Notice of AGM for FY 2024-25.
3. Other matters with permission of the Chair.

Closure of Trading Window:

Further, we inform that pursuant to SEBI (Prohibition of Insider Trading), 2015, the trading window for dealing in Securities of the Company, was closed from July 01, 2025 till the 48 hours after the declaration of the Unaudited Financial Results for the Quarter ended 30th June, 2025.

You are kindly requested to take note of the same.

Yours Faithfully,
For Yashraj Containeurs Ltd.
(Status: Under CIRP)

(JAYESH VALIA)
Suspended Director
DIN: 09429519

Enc: a/a