



YASHRAJ CONTAINEURS LTD.

Registered Office : Madhav Niwas CHSL., Flat No. B-1A, 1st floor, Natakwala Lane,
Opp. S V Road, Borivali (West), Mumbai - 400 092. Phone : +91-22-2806 9097
Email : yashraj_bom@rediffmail.com # Website : www.barrelpeople.com

CIN NO : L28120MH1993PLCO73160



May 30, 2025

To,

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

Sub: Intimation for RP Committee Meeting .

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

Dear Sir / Madam,

Pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that RP Committee Meeting is scheduled to be held on Monday, June 09, 2025 inter alia to:

1. Consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2025; and
2. Discuss and decide the date for the 32nd Annual General Meeting of the Company.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from April 1, 2025 and shall remain closed till June 11, 2025. Please note that the trading window shall re-open from June 13, 2025.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For YASHRAJ CONTAINEURS LIMITED

JAYESH VALIA

DIN: 01117247

Suspended Director