

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

April 1, 2025

The Listing Manager
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Company Scrip Code: 530063

Sub: Outcome of RP Committee Meeting.

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

Dear Sir/Ma'am,

With reference to our letters dated February 03, 2025, we wish to inform you that the RP Committee at its meeting held today i.e. Monday, March 31, 2025, has approved the following agendas:

- 1. To consider, approve the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2024, along with the Limited Review Report given by the Statutory Auditors.
- 2. The committee noted Statutory Compliance for the Quarter ended December 31, 2024.
- 3. The meeting of the RP committee commenced at March 31, 2025 at 3:30 p.m. and concluded at April 1, 2025 at 7.00 p.m.

Please take note of the same

Thanking you,

Yours faithfully,

For **YASHRAJ CONTAINEURS LIMITED**

JAYESH

Digitally signed by JAYESH VINODRAI VALIA

VINODRAI VALIA Date: 2025.04.01 19:50:08 +05'30'

JAYESH VALIA DIN: 01117247

Whole Time Director — Suspended by IRP