

**YASH INNOVENTURES LIMITED**

(Formerly Known As REDEX PROTECH LIMITED)  
CIN: L45100GJ1991PLC016557

Date: 09/02/2024

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED). (COMPANY CODE BSE: 523650)**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 9<sup>TH</sup> FEBRUARY, 2024.**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **Friday, 9<sup>th</sup> February, 2024** at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 31st December, 2023.

**The meeting was commenced at 4:00 p.m. and concluded at 4:35 p.m.**

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, YASH INNOVENTURES LIMITED  
(FORMERLY KNOWN AS REDEX PROTECH LIMITED)**

**POOJA JAIN**  
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by POOJA JAIN  
Date: 2024.02.09  
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**POOJA JAIN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**



Registered Office  
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