YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered Office: Bagri Niwas, 53/55, N. M. Path, Mumbai - 400002 Corporate Office: 1207-A, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Tel.: +91-22-2272 0000

Email: yashtradingandfinancelimited@gmail.com website:www.yashtradingfinance.com

29th December, 2023

To, Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: Yash Trading and Finance Limited (Scrip Code: 512345) Sub: Intimation of closure of Trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the clarifications issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, we would like to inform you that the trading window for dealing in the securities of the Company for Directors, Promoters, Designated Employees and connected persons, will remain closed with effect from 1st January, 2024.

The Trading window will open 48 hours after the announcement of un-audited financial results of the Company for the quarter ended 31st December, 2023.

The date of meeting of the Board of Directors to approve the un-audited financial results of the Company for the quarter year ended 31st December, 2023 will be communicated in due course.

Kindly take the above on record.

