



YASH INNOVENTURES LIMITED

(Formerly Known As REDEX PROTECH LIMITED)

CIN: L45100GJ1991PLC016557

Date: 27/10/2023

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

SUB: INTIMATION OF ADVERTISEMENT IN FINANCIAL EXPRESS NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 523650

Dear Sir,

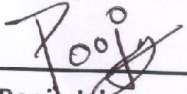
Please find enclosed herewith copy of Advertisement given in one English Newspaper (Financial Express) and one Regional Language Newspaper (Financial Express) for Intimation of Notice of the Meeting of the Equity Shareholders And Unsecured Creditors Pursuant to the order dated 9th October, 2023 of the Hon'ble National Company Law Tribunal, Ahmedabad Bench to be held **on Thursday, 30th November, 2023** through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, YASH INNOVENTURES LIMITED
(Formerly Known as Redex Protech Limited)


Pooja Jain

Company Secretary and Compliance Officer

Encl: As Stated



Registered Office
Corporate House No. - 3, Parshwanath Business Park,
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