

7/SE/BSE -15

Date: May 9, 2022

To,
BSE Limited
The Corporate Relationship Department
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting
Ref: Scrip Code: YASHPAKKA
Scrip ID: 516030

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of Yash Pakka Limited is scheduled on **Friday, May 13, 2022 at 11.00 a.m.** through Audio/Video Visual Means of the Company to consider and approve the following:

1. To take on record the Order of Hon'ble National Company Law Tribunal ("NCLT"), Allahabad Bench dated 18th April, 2022 approving/ sanctioning the Scheme of Merger by Absorption of Yash Compostables Limited ("the Transferor Company") by Yash Pakka Limited ("the Transferee Company" / "the Company").
2. To issue and allot 56.77 Equity Shares of Face Value of Rs. 10/- each of Yash Pakka Limited to the Shareholders of Yash Compostables Limited for every 1 (One) Equity Share of Face Value of Rs. 10/- each held by the Shareholders of Yash Compostables Limited pursuant to Scheme of Merger by Absorption of Yash Compostables Limited by Yash Pakka Limited vide NCLT Order dated 18th April, 2022.
3. Any other Matter with the permission of the chair.

As intimated vide our letter dated March 25, 2022, please note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by the Designated Persons, have already been closed from April 01, 2022 till expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2022. The date of Board Meeting of the Company for declaration of the Audited Financial Results of the Company will be intimated accordingly.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Yash Pakka Limited

Bhavna

Bhavna Patel
Company Secretary &
Compliance Officer

