

13th May, 2022

7/SE/BSE -15

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Script ID: YASHPAKKA/ Scrip Code: 516030

Dear Sir,

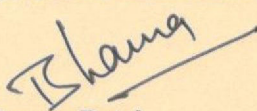
With reference to the captioned subject and in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Yash Pakka Limited at their Meeting held today i.e. 13th May, 2022 has considered and approved the following:

1. Taken on record the copy of 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. Allotment of 28,38,500 Equity Shares of Face Value of Rs. 10/- each of Yash Pakka Limited to the Shareholders of Yash Compostables Limited (i.e., 56.77 (Fifty-Six point Seventy-Seven) 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 Clause 8.1 of the Scheme of Merger by Absorption as approved by NCLT, Allahabad Bench.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 11.30 a.m.

The aforesaid is for your information and record please.

For Yash Pakka Limited


Bhavna Patel
Company Secretary &
Compliance Officer

