



Yuvraaj Hygiene Products Limited

January 27, 2025

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531663

Dear Sir/Ma'am,

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 01, 2025 *inter alia*, to consider and approve the Un-Audited Financial Results and Limited Review Report of the Company for the quarter and nine months ended December 31, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and as per the terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" of the Company ('the Code'), the trading window for dealing in securities of the Company which was closed from Wednesday, January 01, 2025 for all Designated Persons and their Immediate Relatives as defined in the Code shall re-open after the expiry of 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Yuvraaj Hygiene Products Limited

Mustafa Badami
Company Secretary & Compliance Officer
Membership No. 30133

CIN : L74999MH1995PLC220253

Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.

Mob. No. : 7777048902 / 03 / 04 | E-mail : yhpl@hic.in | Website : www.hic.in