



Yuvraaj Hygiene Products Limited

Date: 02 May, 2025

**To,
The Manager- CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531663**

Dear Sir/Madam,

Subject: Intimation of Outcome of Board Meeting held today i.e. Friday, May 02, 2025.

With respect to the above captioned subject, we hereby inform you that the Board of Directors of Company at its meeting held today, i.e. Friday, May 02, 2025 have inter alia considered and approved following business:

- a) Seeking approval from shareholders through Postal ballot for Alteration of the Main Object Clause of the Memorandum of Association (MOA) of the Company on account of insertion of one new sub clause, subject to the approval of shareholders of the Company. - “**Annexure I**”

The Board has approved the draft notice of postal ballot for Alteration of the Main Object Clause of the Memorandum of Association (MOA) of the Company on account of insertion of one new sub clause. The said notice will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website and on the website of the stock exchange i.e. Bombay Stock Exchange in due course of time.

- b) Appointment of CS Mannish L. Ghia (Membership No. 6252), Partner at M/s. Manish Ghia & Associates, Practicing Company Secretaries (COP: 3531) as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30P.M.

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



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Kindly take the same on record.

Thanking You,
Yours faithfully,

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717

CIN : L74999MH1995PLC220253

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

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ANNEXURE - I

ALTERATION OF MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY (MOA):

The Board of Directors of the Company at its Meeting held today i.e. May 02, 2025 subject to approval of the Members, approved alteration of main object clause of memorandum of association of the company by insertion of a new sub clause as below:

“To carry on the business of manufacturing, producing, processing, fabricating, assembling, importing, exporting, and acting as wholesalers, retailers, or otherwise dealing in all types of plastic, steel, wooden and furniture made from any similar kind of material including but not limited to bottles, storage containers, plastic crates, polycarbonate sheets, tables, chairs and their auxiliary products, by-products, co-products, and any other plastic products; and to undertake all incidental acts and processes such as coating, filming, blending, and any other necessary processes for the production and supply of plastic products for industrial, commercial, household, and other purposes.”

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