



Yuvraaj Hygiene Products Limited

September 04, 2025

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

Scrip Code: 531663

Dear Sir/Ma'am,

Subject: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper published on September 04, 2025 in "Business Standard (English Edition)" and "Parshuram Samachar (Marathi Edition)" in compliance with General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, intimating that the 30th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 30, 2025 at 12:00 Noon (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

This is for your information and record.

Thanking You,

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Benu Kampani
Whole-time Director
DIN: 01265824

CIN : L32909MH1995PLC220253

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

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

Yuvraaj Hygiene Products Limited

CIN: L32999MH1995PLC220253

Reg. Office: Plot No. A-850, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400 705

Ph: +91 7777048902/03/04, Email: yhp@hic.in, Website: www.hic.in

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

1. The members are hereby informed that the 30th AGM of the Company will be held on Tuesday September 30, 2025 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the 30th AGM which will be e-mailed separately to the members in due course. Members participating through VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
2. In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participants(s)/Registrar and Share Transfer Agent as on August 29, 2025. These documents will also be made available on the website of the Company at www.hic.in, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VCOAVM facility for the AGM. Further, any member who requires physical copy of the Notice and Annual Report of the Company may write to the Company at yhp@hic.in.
3. **Manner of registering/updating Email addresses and bank details:**
 - a. In case shares are held in physical mode, please provide/ update email id and bank details along with Foto No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company's Registrar & Share Transfer Agent ("RTA"), CIL Securities Limited at 2nd Floor, Raghava Ratna Towers, Chirag AII Lane, Telangana, Hyderabad - 500011 or by email at da@cilsecurities.com.
 - b. In case shares are held in demat mode, please get your email id and bank details registered/ updated with your Depository Participant.
4. **Manner of casting vote through e-voting and attending the AGM:**
 - i) Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
 - ii) The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering their email addresses in the manner provided above.
 - iii) The same login credentials may also be used for attending the AGM through VCOAVM.
 - iv) The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.hic.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
 - v) Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. September 23, 2025, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

By order of the Board of Directors
For Yuvraaj Hygiene Products Limited
Sgt.

Vishal Kampani
Managing Director
DIN: 0335717

Date: September 03, 2025

Place: Navi Mumbai

Registered Office

Plot No. A-850, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

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