YASH INNOVENTURES LIMITED
(Formerly Known As REDEX PROTECH LIMITED)
CIN: L45100GJ1991PLC016557

Date 06/08/2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 523650 (YASH INNOVENTURES LIMITED FORMERLY KNOWN AS REDEX PROTECH LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2024 to consider inter alia the following businesses:

1. To consider and approve Unaudited Financial Results for the quarter ended on 30th June, 2024 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015.
2. To transact any other business with the permission of the chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company which is closed from 1st July, 2024 will remain closed up to 14th August, 2024.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

FOR, YASH INNOVENTURES LIMITED
(FORMERLY KNOWN AS REDEX PROTECH LIMITED)

GNANESH
RAJENDRABHAI
BHAGAT

Digitally signed by GNANESH
RAJENDRABHAI BHAGAT
Date: 2024.08.06 12:22:47
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MR GNANESH BHAGAT
MANAGING DIRECTOR
(DIN: 00115076)