



Yash Management & Satellite Ltd.

June 04, 2026

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 511601

Sub: Newspaper Advertisement regarding Notice of the 33rd Annual General Meeting of the Company, book Closure, Information of E-voting and other related information.

Dear Sir/Madam,

In terms of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in Business Standard and Mumbai Mitra regarding Notice of the 33rd Annual General Meeting to be held on Wednesday, 01st July, 2026 through video conferencing / other audio visual means, book closure, information on E-Voting and other related information.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Yash Management & Satellite Limited

Aditi Pandey Digitally signed by Aditi Pandey
Date: 2026.06.04 11:12:15
+05'30'

Aditi Pandey
Company Secretary and Compliance Officer
Encl.: as above

