



Date: 13-04-2026

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai
Maharashtra 400001

Security Code: 536846

Subject: Intimation of the date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Yuranus Infrastructure Limited ("the Company") will be held on **Friday, April 17, 2026**, at the Registered Office of the Company, inter-alia, to transact following business:

1. To consider and approve the Audited Standalone Financial Results of the Company for the quarter and Financial Year ended March 31, 2026.
2. To recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. Any other business with permission of Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Company has already intimated its 'designated persons' regarding the closure of the Trading Window, for trading in the Company's equity shares from Wednesday, April 01, 2026 till the expiry of 48 hours from the public announcement of businesses in view of the aforesaid Board Meeting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Yuranus Infrastructure Limited



Nitinbhai Govindbhai Patel
Chairman and Managing Director
DIN: 06626646

