



Yuvraaj Hygiene Products Limited

March 05, 2026

To,

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

Scrip Code: 531663

Dear Sir/Ma'am,

Subject: Newspaper publication with respect to the Notice of Postal Ballot

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the copies of Newspaper advertisement with respect to the Notice of Postal Ballot, published today i.e. on March 05, 2026 in Business Standard ("English Newspaper") and Dainik Nalanda Express ("Marathi Newspaper").

The copies of the Newspaper advertisements will also be made available on the Company's website at www.hic.in.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Benu Kampani
Whole -Time Director
DIN: 01265824

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN: L32909MH1995PLC220253

Regd. Off.: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400 705

NOTICE OF POSTAL BALLOT

Members of The Yuvraaj Hygiene Products Limited ("Company") are hereby informed that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting, vide their circulars issued from time to time (collectively the "MCA Circulars"), the approval of the Members of the Company is sought for the following special business by way of remote e-voting ("e-voting") process:

Sl. No	Particulars
1.	Re-appointment of Mr. Vishal Kampani (DIN: 03335717) as Managing Director of the Company for further term of 3 (Three) consecutive years.
2.	Re-appointment of Mrs. Benu Kampani (DIN: 01265624) as Whole-time Director of the Company for further term of 3 (Three) consecutive years.

In compliance with the above mentioned provisions and MCA Circulars, the electronic copy of Notice of Postal Ballot ("**Notice**") along with the explanatory statement has been sent on Wednesday, March 04, 2026, to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on **Friday, February 27, 2026 ("Cut-off Date")** and whose e-mail IDs are registered with the Company/Depositories. In accordance with the MCA Circulars, members can vote only through e-voting process. Further, pursuant to the MCA Circulars, the requirement of sending physical copy of the Notice, Postal Ballot forms and pre-paid business reply envelope has been dispensed with.

The members whose names appeared in the Register of Members and the Register of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Notice. A person who is not a member as on the Cut-off date shall treat the Notice for information purpose only.

In accordance with the MCA Circulars, the Company has provided the facility to vote on the resolutions by e-voting and for this purpose, the Company has availed the services of Central Depository Services (India) Limited ("CDSL"). The detailed procedure and instructions for e-voting are enumerated in the Notice.

The Notice is also available on the Company's website i.e. www.hic.in websites of the stock exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The e-voting period shall commence on **Thursday, March 05, 2026 at 09:00 a.m. (IST)** and end on **Friday, April 03, 2026 at 05:00 p.m. (IST)**. The remote e-voting module shall be disabled at **5:00 p.m. (IST) on Friday, April 03, 2026** and remote e-voting shall not be allowed beyond the same. During this period, the Members holding shares either in physical form or in dematerialized form, may cast their votes by e-voting.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

The Board has appointed CS Sanchya R. Malhotra, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The result of the postal ballot will be announced as per prescribed time limits under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the conclusion of e-voting i.e. Friday, April 03, 2026 and will be displayed on the Company's website i.e. www.hic.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and communicated to the stock exchanges.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dabi, Sr. Manager, Central Depository Services (India) Limited ("CDSL"), A Wing, 25th Floor, Marathon Futurex, Marfatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cslindia.com or call at toll free no. 1800 21 09911.

For Yuvraaj Hygiene Products Limited

Sd/-

Mustafa Badami

Company Secretary & Compliance Officer

Place: Navi Mumbai

Date: March 04, 2026

Membership No.: ACS. 30133

