

Date: 02.03.2026

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

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. YASH INNOVENTURES LIMITED (FORMERLY KNOWN AS REDEX PROTECH LIMITED). (COMPANY CODE BSE: 523650)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 02ND MARCH, 2026.

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 02ND MARCH, 2026 at the Registered Office of the Company wherein following business were transacted:

1. The Board of Directors has considered and approved the enhancement of borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013, up to an amount not exceeding Rs. 100 Crores, subject to approval of the members of the Company.
2. The Board of Directors has considered and approved the authorization under Section 186 of the Companies Act, 2013 to make loans, give guarantees, provide securities and/or make investments up to an overall limit of Rs. 200 Crores, subject to approval of members.
3. The Board of Directors has considered and approved the grant of loan(s) to M/S. CVM INDUSTRIAL PARK LLP, an entity in which a Director of the Company is interested, for an amount not exceeding Rs. 50 Crores, subject to compliance with Sections 185 and 186 of the Companies Act, 2013 and approval of members, wherever required. The relevant details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed as **Annexure - A**.
4. The Board of Directors has considered and approved the grant of loan(s) to M/S. PRIME FINANCIALS & CO. for an amount not exceeding Rs. 75 Crores, in compliance with the provisions of Section 186 of the Companies Act, 2013 and within the overall limits approved by the members.
5. To Appoint M/s. A. Shah & Associates, Practicing Company Secretaries to act as a Scrutinizer to conduct the Postal Ballot in true and fair manner.
6. To issue notice of Postal Ballot and E-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and 24 of the Companies (Management and Administration) Rules, 2014 to consider various transactions.

Notice of Postal Ballot will be shared in due course by Company.

Address

Parshwanath Business Park, Corporate House
No.3, Opp. Prahladnagar Auda Garden,
Anandnagar Road, Ahmedabad 380015

Website

www.yashinnoventures.com

Phone

+91 79 2970 0120

The details in this regard, as required under the Listing Regulations read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexures.

The meeting was commenced at 02:30 p.m. and concluded at 03:15 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

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

Mr. GNANESH RAJENDRABHAI BHAGAT
Managing Director
(DIN: 00115076)



ANNEXURE - A

Disclosure under Regulation 30 read with Schedule III - Part A - Para A and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 and Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Sr. No.	Particulars (as required under Schedule III / SEBI Circular)	Disclosure
1	Name of the related party	M/s. CVM Industrial Park LLP
2	Nature of relationship	An entity in which the Managing Director of the Company is a Designated Partner
3	Nature and material terms of the transaction	Grant of loan on arm's length basis
4	Monetary value of the transaction	Up to Rs. 50 Crores
5	Tenure of the transaction	As may be mutually agreed
6	Interest rate / consideration	On arm's length basis and not lower than the prevailing Government Security yield closest to the tenor of the loan
7	Purpose of the transaction	For business purposes of the LLP
8	Whether the transaction is in the ordinary course of business	No
9	Whether the transaction is at arm's length	Yes
10	Approval of Audit Committee	Prior approval obtained

Address

Parshwanath Business Park, Corporate House
No.3, Opp. Prahladnagar Auda Garden,
Anandnagar Road, Ahmedabad 380015

Website

www.yashinnoventures.com

Phone

+91 79 2970 0120

Sr. No.	Particulars (as required under Schedule III / SEBI Circular)	Disclosure
12	Whether shareholder approval is required	Yes. Approval of shareholders is being sought by way of Special Resolution under Section 185 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR), if applicable.

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



Mr. GNANESH RAJENDRABHAI BHAGAT
Managing Director
(DIN: 00115076)