



YAJUR FIBRES LIMITED

CIN: L17100WB1980PLC032918 GST: 19AAECS2882B3ZB
Registered Office: 5, Middleton Street, Kolkata-700071
Mills: P.O.-Phuleshwar, P.S.-Uluberia, Dist.: Howrah-711316
West Bengal, India.
P : 033 2661 1027 F: 2661 1037 E: info@yajurfibres.com

May 18, 2026

Listing Department,
BSE Limited
P.J.Towers,
Dalal Street
Mumbai-400 001

Dear Sir/ Madam,
Scrp Code: 544676

Sub: Notice of Board Meeting of the Company pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of “**Yajur Fibres Limited**” is scheduled to be held on Monday, 25th May 2026 inter-alia;

1. To consider and adopt the Audited Standalone Accounts for the half year and Financial Year ended on March 31st, 2026.
2. To consider and adopt the Audited Consolidated Accounts for the half year and Financial Year ended on March 31st, 2026.
3. Any other matter with the permission of the Chair.

Further, in continuation to our letter dated 24.03.2026, for closure of trading window purposes, as per the Company's Code of Conduct for Regulating Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company shall continue to remain closed till the end of 48 hours after the announcement of the financial results of the Company for the half year and Financial Year ended on March 31st, 2026, to the Stock Exchanges.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Yajur Fibres Limited

Pradip Debnath
Whole-Time Director
DIN: 06729238