



YAJUR FIBRES LIMITED

CIN: U17100WB1980PLC032918 GST: 19AAECS2882B3ZB

Registered Office: 5, Middleton Street, Kolkata-700071

Mills: P.O.-Phuleswar, P.S.-Uluberia, Dist.: Howrah-711316

West Bengal, India.

P : 033 2661 1027 F: 2661 1037 E: info@yajurfibres.com

Date: 20/01/2026

To,
Listing Operation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in the Authorized Share Capital of an unlisted subsidiary company.

Ref: Scrip Code No.: 544676

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange(s) that Shareholders of **Yashoda Linen Yarn Limited**, an unlisted subsidiary of the Company, have approved a change in its Authorized Share Capital.

The details of the change are as follows:

<u>Particulars</u>	<u>Details</u>
Name of the unlisted subsidiary	Yashoda Linen Yarn Limited (CIN: U17299WB2022PLC257173)
Date of Meeting Of Shareholder's Approval	Date of EGM: 20 th January, 2026
Nature of change	Increase in Authorised Share Capital
Existing Authorized Share Capital	Rs.15,00,00,000 divided into 1,50,00,000 shares of Rs10/- each



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New Authorized Share Capital

Rs. 50,00,00,000 divided into 5,00,00,000]
shares of Rs. 10/- each

Rationale for the change

[To meet the cost of Project being set up at
Indore, M.P]

Impact on the Listed Entity

[The holding company will subscribe in the
share capital of subsidiary as disclosed in
holding company's RHP filed with BSE]

The necessary filings with the Registrar of Companies (ROC) of the subsidiary for the said change will be made within the prescribed timelines.

This information will also be hosted on the Company's website at www.yajurfibres.com in accordance with Regulation 46 of the SEBI Listing Regulations.

Thank you.

For Yajur Fibres Limited

Sulekha Dutta

[Company Secretary cum Compliance Officer]

[M. No. A16130]