



# YAJUR FIBRES LIMITED

CIN: U17100WB1980PLC032918 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

**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:

<b><u>Particulars</u></b>	<b><u>Details</u></b>
<b>Name of the unlisted subsidiary</b>	Yashoda Linen Yarn Limited (CIN: U17299WB2022PLC257173)
<b>Date of Meeting Of Shareholder's Approval</b>	Date of EGM: 20 <sup>th</sup> January, 2026
<b>Nature of change</b>	Increase in Authorised Share Capital
<b>Existing Authorized Share Capital</b>	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](http://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]**