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

August 25, 2026

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 544676

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on August 25, 2026

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company at its meeting held today i.e. August 25, 2026, inter-alia, considered and approved:

1. The Date, Time, Venue and Mode for conducting the Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting. The 44th Annual General Meeting will be held on September 18, 2026 at 2.30 P.M. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM").

2. The Book Closure dates i.e. the Register of members and Share Transfer Books of the Company shall remain closed from Saturday, September 12th, 2026 to Friday, September 18th, 2026 (both days inclusive) for the purpose of Annual General Meeting and the Cut- off date for E-Voting shall be September 11, 2026.

3. Appointment of M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.

4. Appointment of Rakesh Agrawal & Co., Practising Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2026-27.

   The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in Annexure I

   The meeting commenced at 3.00 pm and ended at 3.35 pm.

Kindly take the above information on records and disseminate.

Thanking You

Yours faithfully

For YAJUR FIBRES LIMITED

Ashish Kankaria
Digitally signed by Ashish Kankaria
Date: 2026.08.25 15:42:00 +05'30'

Ashish Kankaria
Managing Director
(DIN – 07532430)

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Annexure-I

1. Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 related to Appointment of Company Secretary & Compliance Officer (Key Managerial Personnel) as mentioned below:

S. No.	Particulars	Details of Change
1	Name	Mr. Rakesh Agrawal
2.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment as the Secretarial Auditor of the Company for the Financial Year 2026-27
3.	Date of Appointment	Effective from August 25, 2026
4.	Brief Profile	Mr. Rakesh Agrawal is a Fellow Member of the Institute of Company Secretaries of India and a Practicing Company Secretary. He is the Proprietor of Rakesh Agrawal & Co. and provides professional services in the field of corporate and secretarial matters. Mr. Rakesh Agrawal has consented to act as the Secretarial Auditor of Yajur Fibres Limited for the Financial Year 2026-27.
5.	Disclosure of relationships between Directors (in case of appointment of director)	Mr. Rakesh Agrawal is not related/interested to any Director/ Key Managerial Personnel of the Company.

For YAJUR FIBRES LIMITED

Ashish Kankaria Digitally signed by Ashish Kankaria Date: 2026.08.25 15:42:36 +05'30'

Ashish Kankaria
Managing Director
(DIN – 07532430)