



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

Uploaded on BSE Listing Centre/ Website : <http://listing.bseindia.com>

HO/CS/

July 10, 2025

Manager-Department of Corporate
Services, BSE Limited,
Registered Office :Floor 25,P J
Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Scrip Code : 540980 Scrip Id : YSL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report for financial year 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.yamunasyndicate.com

This is for your information and records.

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN)

L24101HR1954PLC001837

Website : www.yamunasyndicate.com

Tel : +91-1732-255479

E-mail : ceo@yamunasyndicate.com

companysecretary@yamunasyndicate.com

cfo@yamunasyndicate.com



The Yamuna Syndicate Limited

Regd. Office : Radaur Road, Yamuna Nagar (Haryana)

July 10, 2025

Folio / DP Id & Client Id No: XXXXXXXXXX

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71st Annual General Meeting of The Yamuna Syndicate Limited

Dear Shareholder

We are pleased to inform you that the 71st Annual General Meeting ("AGM") of the Company will be held on Monday, August 04, 2025, at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Since your email address is not registered against your demat account / folio number, we are not able to send you the Notice of AGM and Annual Report electronically. Accordingly, in line with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to inform you that Notice and Annual Report is available and can be downloaded from below links and QR code:

Annual Report :

<https://yamunasyndicate.com/annual-reports/>

Notice of AGM :-

<https://yamunasyndicate.com/shareholders-meeting-and-voting-results-2/>

The Notice of AGM and Annual Report can also be accessed from the website of the BSE Ltd at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com



Final Dividend for FY 2024-25:

Rate of dividend	Rs. 500/- (five hundred) per equity share of Rs. 100/- each
Record date	Monday, July 28, 2025
Payment date	On or before Saturday, August 30, 2025

You are requested to update and complete your KYC (including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, Bank Details, etc.) For details, please refer to Note no. 8 of AGM Notice to know the procedure for registration of KYC details.

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E-voting Details:

Cut-off date to determine entitlement for e-voting	Monday, July 28, 2025
E-voting end date and time	Friday, August 01, 2025 (9:00 a.m. IST)
E-voting start date and time	Sunday, August 03, 2025 (5:00 p.m. IST)

Refer to note no. 16 & 17 of AGM Notice to know the procedure for e-voting and to join virtual AGM.

Shareholders, who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Submission of TDS exemption form, if applicable:

You may submit duly filled and signed documents on or before Monday, July 28, 2025 for FY 2025-26 to claim exemption from TDS, if applicable, through email rt@alankit.com with copy to cfo@yamunasyndicate.com / accounts@yamunasyndicate.com

Blank Forms/declarations for TDS exemption, are available on the website of RTA :M/s. Alankit Assignment Ltd under link : <https://einward.alankit.com/>

Correspondence/Queries:

All queries to be addressed to the Company's RTA: M/s. Alankit Assignments Limited
Address Unit: The Yamuna Syndicate Ltd., Alankit Heights, 205-208, Anarkali Complex, Jhandewalan Extn. New Delhi-110055.. Email id: rt@alankit.com with copy to : companysecretary@yamunasyndicate.com

For The Yamuna Syndicate Limited

(Ashish Kumar)

Company Secretary & Compliance Officer

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