



The Yamuna Syndicate Limited

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

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HO/CS/

December 24, 2025

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

Dear Sir/Madam

Furnishing of Information as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 540980 Scrip Id : YSL

(A) Intimation of Closure of Trading Window

1. We wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in securities of the Company will remain closed for all Designated Persons (as defined in the Code) along with their immediate relatives with effect from **January 01, 2026 till 48 hours after declaration the Financial Results of the Company for the quarter & nine-months period ending December 31, 2025.**
2. Accordingly, all Designated Persons of the Company who may be reasonably expected to have in possession of Unpublished Price Sensitive Information ("UPSI") shall simultaneously be intimated /advised not to deal/ trade in the securities i.e., equity shares of the Company during the period of Closure of Trading Window as stated above.

B) Freezing of PAN of Designated Persons at security level (ISIN: INE868X01014)

3. In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has updated the information on NSDL portal for restricting the trading by Designated Persons ("DPs") and their immediately relatives by freezing their PAN at security level (i.e. ISIN.: INE868X01014).
4. This information is being placed on the website of the Company www.yamunasyndicate.com under section <https://www.yamunasyndicate.com/YamunaSyndicateNotices.html>
5. Please take the same on record

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar)
Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN)

L24101HR1954PLC001837

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