



The Yamuna Syndicate Limited

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

NOTICE

(A) Re-launch 100 Days Campaign- “Saksham Niveshak”

Notice is hereby given to the Shareholders of The Yamuna Syndicate Limited (“the Company”) that pursuant to Investor Education and Protection Fund Authority (“IEPFA”) email dated March 27, 2026, the Company has re-launched 100 days campaign “Saksham Niveshak” starting from April 01, 2026 to July 09, 2026. During this Campaign all the Shareholders who have not claimed their Dividend or have not updated their KYC & Nomination details or face any issues related to unclaimed dividends and shares may write to the Company’s Registrar and Transfer Agent (“RTA”), i.e., M/s Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extn, New Delhi-110055 or at e-mail Id: rta@alankit.com or virenders@alankit.com, Tel: 011- 42541234, 23541234. The shareholders may further note that this campaign has been re-launched proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information etc., and claim their unpaid/unclaimed Dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA.

Your Company has also deputed a dedicated team to help that shareholders whose dividend is withheld with the Company owing to non-updated their KYC & Nomination details or are facing any other issue related to unclaimed dividend and shares. Therefore, you can also contact to any of these members of such special team for the aforesaid purpose: Mr. Ashish Kumar, Company Secretary (Email: companysecretary@yamunasyndicate.com, Mob. 9896348753), Mr. Mukesh Kumar, CFO (Email: cfo@yamunasyndicate.com, Mob. 9466541642), Mr. Mayank (Email: accounts@yamunasyndicate.com Mob. : 9896348739).

Your cooperation is sought to achieve purpose of this campaign.

(B) Special window for re-lodgement of physical share transfer requests

Notice is hereby given to that Shareholders who had executed the transfer deed prior to April 1, 2019 but were not lodged for transfer or were lodged and subsequently rejected, returned or not attended due to deficiency in the documents have been provided a special re-lodgement window till February 4, 2027, to re-lodge the transfer requests.

Transfers would be approved if all the requisite documents are in place. Transfer under this window will be credited only in dematerialised form and will carry a one-year lock-in period from the date of transfer registration. Members can contact the Company or the RTA, for assistance in this regard.

For The Yamuna Syndicate Limited

Sd/Ashish Kumar

Company Secretary & Compliance Officer

CORPORATE IDENTITY NUMBER (CIN)

L24101HR1954PLC001837

Website : www.yamunasyndicate.com

Tel : +91-1732-255479

Mob. : 9896348753

E-mail : ceo@yamunasyndicate.com
companysecretary@yamunasyndicate.com
cfo@yamunasyndicate.com