



YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC
PAN : AABCP1847L
CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road,
SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.
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Website : www.yuranusinfra.com

Date: May 13, 2024

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai
Maharashtra 400001

Security Code: 536846

Subject: Intimation of the date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of Yuranus Infrastructure Limited ("the Company") will be held on Tuesday, May 21, 2024, at the Registered Office of the Company, inter-alia, to consider, recommend and approve:

1. the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024 along with an Audit Report
2. the Appointment of Mr. Nilesh Hasmukhbhai Kothari as an Additional Director of the Company
3. the Change of Designation of Mr. Kushal Nitinbhai Patel to Managing Director of the Company.
4. Any other business with permission of Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Company has already intimated its 'designated persons' regarding the closure of the Trading Window, for trading in the Company's equity shares from Monday, April 1, 2024 till the expiry of 48 hours from the public announcement of businesses in view of the aforesaid Board Meeting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Yuranus Infrastructure Limited

Nitinbhai Govindbhai Patel
Chairman and Managing Director
DIN: 06626646

