



Date: 04th August, 2025

To

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code: 538521

Subject: Prior Intimation of the Board Meeting to be held on 12th August, 2025 as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 12th August, 2025 to consider and approve Unaudited Standalone Financial Results of the company for the quarter and year ended on 30th June, 2025.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, and as per the company code of conduct for prevention of insider trading, Trading Window for dealing in the shares of the Company is closed from 1st July, 2025 till the expiry of 48 hours after the declaration of audited Financial Results for the quarter and year ended on 30th June, 2025 for the Directors, Promoters, Key Managerial Personnel and Designated persons of the Company.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For **Yaan Enterprises Limited**

RANJITH
SOMAN

Digitally signed by
RANJITH SOMAN
Date: 2025.08.04
17:50:24 +05'30'

Ranjith Soman
Managing Director

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)