



**Date: 06.09.2024**

To  
Department of Corporate Services,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Company Code: 538521**

**Subject : Intimation of Book Closure Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir,**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 24<sup>th</sup> September, 2024 to 28<sup>th</sup> September, 2024 (Both day inclusive) and record date shall be 21<sup>st</sup> September, 2024 for the Purpose of 35th Annual General Meeting (AGM) of the company which is scheduled to be held on Saturday, 28th September, 2024 at 04:00 PM (IST) at Shop-10, PL-22 Lakhani's Dolphin Sector-13, New Panvel. Raigarh, Navi Mumbai-410206(Maharashtra).

You are requested to kindly take the above information on record

Thanking You  
Yours Faithfully  
**For Yaan Enterprises Limited**

**RANJITH** Digitally signed  
by RANJITH  
SOMAN  
**SOMAN** Date: 2024.09.06  
18:15:25 +05'30'

**Ranjith Soman**  
**Managing Director**

**YAAN ENTERPRISES LTD**  
(Formerly known as Crown Tours Ltd)

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