



Date: 07.09.2022

To

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

Company Code: 538521

Subject: Annual report under Regulation 34 of SEBI (LODR) Regulation 2015 and Intimate of book Closure

Dear Sir

In pursuance to Regulation 34 of SEBI (LODR) Regulation, 2015, we hereby attached the copy of 33rd Annual Report (2021-22) along with notice of Annual General Meeting which is scheduled to be held on Friday, 30th September, 2022 at 11.00 a.m.

The Register of Members and Share Transfer Books of the Company shall remain closed from 25th September, 2022 to 30th September, 2022 (both days inclusive).

The cut-off date for reckoning remote e-voting for the members is 23rd September, 2022. The remote e-voting begins from 27th September, 2022 at 9.00 a.m. and ends on 29th September, 2022 at 5.00 P.M.

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

Thanking You

Yours Faithfully

For **Yaan Enterprises Limited**

A handwritten signature in blue ink, appearing to read "Shalaka", with a horizontal line underneath.

**Shalaka Rupesh Gopale
(Chief Financial Officer)**

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)