



Date: 09.08.2022

To

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

Company Code: 538521

Subject: Outcome Board Meeting – 09th August, 2022

Dear Sir,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Tuesday, 09th August, 2022 has inter alia considered and approved the following:

1. Limited Review Report by Statutory Auditor on the Unaudited Financial Results.
2. The Unaudited Financial Results (Standalone) of the company for the quarter ended 30th June, 2022.
3. To convene 33rd Annual General Meeting (AGM) of the Company on Friday, 30th September, 2022.

The Meeting of the Board of Directors commenced at 04:00 PM and concluded at 05:00 PM.

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

Yours Faithfully
For **Yaan Enterprises Limited**

A handwritten signature in blue ink, appearing to read 'Shalaka', is written over a light blue circular stamp.

Shalaka Rupesh Gopale
(Chief Financial Officer)

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)