

Date: 24.05.2022

To

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

Company Code: 538521

Subject: Outcome Board Meeting - 24th May, 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, 24th May, 2022 has inter alia considered and approved the following:

1. Statement showing the Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2022.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:30 P.M.

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

Yours Faithfully For Yaan Enterprises Limited

Shalaka Rupesh Gopale (Chief Financial Officer)

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YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)