

Date: 30.05.2026

To,

The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Symbol: NEETUYOSHI

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting Outcome

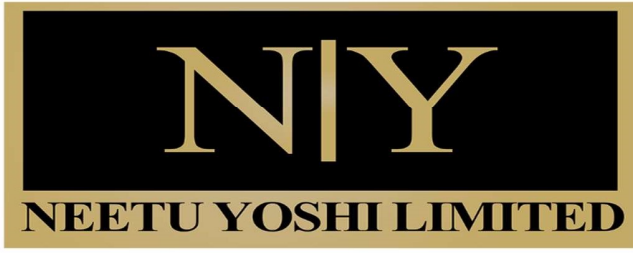
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“LODR Regulations”), the meeting of Board of Directors of the Company held today i.e. May 30, 2026 at 3:00 p.m. and concluded at 4:55 p.m., has inter alia considered and approved the following matter:

1) Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026, as recommended by the Audit Committee. A copy of the said Financial Results, together with the Auditors' Report thereon, is enclosed herewith.

We request you to take this intimation on your records.

**For and on behalf of NEETU YOSHI LIMITED
(Formerly Neetu Yoshi Private Limited)**

**Himanshu Lohia
Managing Director**



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To,

The Secretary
BSE Limited (SME Platform)
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Symbol: NEETUYOSHI

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that the Audited Financial Results (Standalone & Consolidated) of the Company for the half-year and financial year ended March 31, 2026 have been reviewed and approved by the Board of Directors and that the Statutory Auditors of the Company have issued the Audit Report with an unmodified opinion and no qualifications.

We request you to kindly take this declaration on record.

**For and on behalf of NEETU YOSHI LIMITED
(Formerly Neetu Yoshi Private Limited)**

**Himanshu Lohia
Managing Director & CFO**