



Date: August 18, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: **541167**

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: **YASHO**

Dear Sir/Madam,

Sub: Intimation of Record date for the purpose of Final Dividend

As informed by the Company on May 02, 2025, Board of Directors has recommended a final dividend of Rs. 0.50/- per share. The Record Date for the purpose of Final Dividend for FY 2024-2025 will be **Tuesday, September 2, 2025**. Final Dividend once approved by the Members in the ensuing AGM will be paid within 30 days from the date of approval.

As prescribed under the Income Tax Act, 1961 ('Act'), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend.

This is for your information and records. This information will also be hosted on the Company's website at <https://www.yashoindustries.com>.

Thanking you,

Yours Sincerely,
For Yasho Industries Limited

Rupali Verma
(Company Secretary and Compliance Officer)
Mem No. A42923

YASHO INDUSTRIES LIMITED

REGISTERED OFFICE: Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai - 400058,
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