



Date: July 23, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

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

Scrip Code: **541167**

Symbol: **YASHO**

**Subject: Intimation of Board Meeting scheduled to be held on Wednesday, July 30, 2025**

Dear Sir / Madam,

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 30, 2025, inter alia, to consider, approve and take on record the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2025, along with the Limited Review Report thereon.

Please note that the trading window for dealing in the securities of the Company has been closed from July 01, 2025, and shall re-open 48 hours after the declaration of the aforesaid financial results, in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

Further, in compliance with Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the intimation of the said Board Meeting is also being made available on the Company's website at [www.yashoindustries.com](http://www.yashoindustries.com).

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,  
**For Yasho Industries Limited**

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**Rupali Verma**  
**(Company Secretary and Compliance Officer)**  
**Membership No. - A42923**

**YASHO INDUSTRIES LIMITED**

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