



Date: October 30, 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 Thursday, November 06, 2025

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29, 31A 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, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 06, 2025, *inter alia*, to consider, approve and take on record the following:

1. The unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2025, along with limited review report thereon.
2. The request letter dated October 27, 2025, received from Mr. Rajanikant Desai, Mrs. Kalpana Desai and Rajanikant Desai HUF together Persons falling under Promoter Group category seeking re-classification from 'Promoter Group' Category to 'Public' Category pursuant to Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 subject to the requisite approvals from the Stock exchanges and shareholders' respectively

Please note that the trading window for dealing in shares of the Company has been closed from October 01, 2025, and will open after 48 hours of declaration of financial results for the quarter and half year ended September 30, 2025.

Further, pursuant to Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice of the said meeting is also being uploaded on the website of the Company viz. www.yashoindustries.com

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Yasho Industries Limited

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

YASHO INDUSTRIES LIMITED

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