



Date: 24th April, 2023

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001,
Maharashtra, India.

Subject: Intimation of Board Meeting scheduled to be held on Tuesday, May 02, 2023

Ref: Security Code - 541167

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 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, a meeting of the Board of Directors of the Company will be held on Tuesday, May 02, 2023, inter alia to consider the following:

- a) Approval of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on March 31, 2023; and
- b) Recommendation of dividend on equity shares of the Company for the Financial Year ended March 31, 2023 if any.

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

Komal Bhagat
(Company Secretary and Compliance Officer)
Mem No - A49751

YASHO INDUSTRIES LIMITED

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