



Date: February 05, 2026

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, February 12, 2026

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, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, *inter alia*, to:

- a. Consider and approve standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2025, along with limited review report thereon.
- b. Any other matter with the permission of the chair.

Please note that the trading window for dealing in shares of the Company has been closed from January 01, 2026, and will open after 48 hours of declaration of financial results for the quarter and nine months ended December 31, 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

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