



Date: October 21, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 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 October 31, 2023

Ref: Security Code – 541167

Dear Sir / Madam,

In Compliance with Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 31, 2023** inter alia, to consider, approve and take on record the Unaudited Financial Statements (Standalone and Consolidated) for the Quarter and Half year ended September 30, 2023 along with limited review report thereon.

Further, pursuant to Regulation 46(2) of the SEBI LODR Regulations, 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 & Compliance Officer)
Membership No. A49751

YASHO INDUSTRIES LIMITED

REGISTERED OFFICE: Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai – 400058, India TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: info@yashoindustries.com; CIN No: L74110MH1985PLC037900