



Date: July 10, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: **541167**

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

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting, Record date and Book closure

Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Report of the Company along with the Notice of the 38th AGM and other Statutory Reports for the Financial Year 2023-24. The same is also being sent only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent/Depository Participants.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date and register of members and share transfer book of the Company will remain closed for taking record of the Members of the Company for the purpose of the 38th Annual General Meeting ("AGM") as per details given below:

Security Code	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purpose
		From	To		
BSE: 541167 NSE: YASHO	Equity Shares of Rs. 10/- each	Saturday July 27, 2024	Friday August 2, 2024	Friday, July 26, 2024	38 th Annual General Meeting of the Company & Payment of Final Dividend

The dividend, if declared by the Members at the ensuing AGM, will be paid within 30 days from the date of declaration.

The Annual Report containing the Notice is also uploaded on the Company's website <https://www.yashoindustries.com/annual-reports.html>.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Yasho Industries Limited

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

Encl: A/a

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