

Date: June 29, 2023.

To, **BSE Limited,**Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

Dear Sir/ Madam,

Sub: Closure of Trading Window

With regard to the captioned matter, this is to inform you that Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the "Trading Window" for trading in the securities of the Company shall remain closed with effect from Saturday, July 01, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter ended June 30, 2023 for the Directors and Designated Persons of the Company including their immediate relatives and such other persons to whom the Code is applicable.

The details of the date of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter ended June 30, 2023 shall be intimated in due course.

You are requested to take the above information on record.

Thanking You, Yours faithfully,

For Yasho Industries Limited

Komal Bhagat (Company Secretary and Compliance officer) Membership No.: A49751