

Date: December 29, 2023

To, **BSE Limited.**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra – 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**

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

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 Monday, January 1, 2024 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter ended December 31, 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 December 31, 2023 shall be intimated in due course.

You are requested to take the above information on record.

Thanking You, Yours faithfully,

For Yasho Industires Limited

Parag Vinod Jhaveri Managing Director & CEO DIN: 01257685