



Date: 06th October, 2021

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India.

Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund raising by way of preferential issue of equity shares of M/s Yasho Industries Limited.

Ref: Security Code – 541167

Dear Sir / Madam,

We wish to inform you that in terms of requirements of Regulation 29(1)(d) and Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 09th October, 2021, inter-alia to consider and evaluate proposal for raising of funds by issuance of equity shares by way of a preferential issue in one or more tranches in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to statutory / regulatory approvals, as may be required.

The Board would also consider convening an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Yasho Industries Limited


Parag Vinod Jhaveri
Managing Director
DIN: 01257685



YASHO INDUSTRIES LIMITED
(FORMERLY KNOWN AS YASHO INDUSTRIES PVT. LTD.)

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