



Date: July 13, 2026

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: Extract of Newspaper publication with respect to Intimation of 40th Annual General Meeting through Electronic Mode

In compliance with Regulation 30 and other applicable provisions of the SEBI Listing Regulations, the Companies Act, 2013 read with Rules framed thereunder and the applicable circulars issued by the Ministry of Corporate Affairs permitting conduct of Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), please find enclosed a copy of advertisement published in below newspapers on Monday, July 13, 2026, regarding intimation of Fortieth (40th) Annual General Meeting ("AGM") of the Members of the Company to be held on Thursday, August 06, 2024 at 4.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

1. Financial Express; and
2. Mumbai Lakshydeep

The above information is also available on the website of the Company at www.yashoindustries.com

Kindly take note of the same.

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
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