

Date: September 27, 2024.

To,

BSE Limited,

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

Scrip Code: 541167

То

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

Symbol: YASHO

## <u>Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015.</u>

Dear Sir/ Madam,

With regard to the captioned matter, It is hereby informed that in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time, and in accordance with the Code of conduct for prevention of insider trading, the trading window for dealing in the securities of our Company will be closed for all the Designated Persons and their immediate relative(s) from October 1, 2024 until 48 hours after the declaration of unaudited financial results for the quarter ended September 30, 2024.

The date of the board meeting to consider and approve unaudited financial results for the quarter ended September 30, 2024, shall be intimated separately in due course.

You are requested to take the above information on record.

Thanking You, Yours faithfully,

For Yasho Industries Limited

Rupali Verma (Company Secretary and Compliance officer) Membership No.: A42923