



Date: January 29, 2024

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

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.

Scrip Code: **541167**

Symbol: **YASHO**

**Subject: Intimation of Board Meeting scheduled to be held on February 06, 2024**

**Ref: Security Code – 541167**

Dear Sir / Madam,

In Compliance with Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 06, 2024** inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended December 31, 2023 along with limited review report thereon.

Further, pursuant to Regulation 46(2) of the SEBI LODR Regulations, Notice of the said meeting is also being uploaded on the website of the Company viz. [www.yashoindustries.com](http://www.yashoindustries.com)

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For Yasho Industries Limited**

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**Parag Vinod Jhaveri**  
**(Managing Director & CEO)**  
**DIN: 01257685**

**YASHO INDUSTRIES LIMITED**

**REGISTERED OFFICE:** Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai – 400058, India TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: info@yashoindustries.com; CIN No: L74110MH1985PLC037900