



Date: June 14, 2023.

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

Dear Sir/Madam

Sub: News Paper Publication of Notice of Information regarding 37th Annual General Meeting of the Company

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020, We have enclosed herewith copies of Business Standard and Mumbai Tarun Bharat (Marathi) both dated 14th June, 2023 for the Notice issued for attention of the Members in respect of information regarding 37th Annual General Meeting scheduled to be held on July 13, 2023 at 4.30 pm through Video Conferencing I Other Audio Visual Means ("**VC/OA VM**").

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

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Sincerely,
For Yasho Industries Limited

Komal Bhagat
(Company Secretary and Compliance Officer)
Mem No. A49751

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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