



Date: June 14, 2023

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

Dear Sir/Madam,

Sub: Annual General Meeting of the Company and Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Annual General Meeting:

The 37th Annual General Meeting ('AGM') of the Company will be held on Thursday, July 13, 2023.

2. Book Closure:

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, July 7, 2023 to Thursday, July 13, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the 37th Annual General Meeting ('AGM') and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Thursday, July 13, 2023:

Scrip Code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
541167	Equity Shares	Friday, July 7, 2023	Thursday, July 13, 2023	Thursday, July 6, 2023	37 th AGM and payment of dividend, if declared at the AGM to be held on July 13, 2023

The dividend, if declared by the Members at the ensuing AGM, will be paid within 30 days from the date of declaration.

This is for your information and records.

Thanking you,

For Yasho Industries Limited

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

YASHO INDUSTRIES LIMITED

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