



Date: June 21, 2022.

To,

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

Dear Sir / Madam,

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III Para A, Regulation 47 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.

Please find attached copies of the Newspaper Advertisement published in Business Standard (English) all India edition dated 20th June, 2022 and Mumbai Tarun Bharat (Marathi) dated 20th June, 2022 intimating that the 36th Annual General Meeting of the Company will be held on Tuesday, July 12, 2022 at 4.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means containing the remote e-Voting details.

The above information will also be hosted on the Company's website, at www.yashoindustries.com.

We request you to take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

Komal Bhagat
(Company Secretary and Compliance Officer)

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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