



Date: June 28, 2022.

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

Dear Sir / Madam,

Sub: Corrigendum to the Notice of the 36th Annual General Meeting of the Members of Yasho Industries Limited to be held on July 12, 2022.

Ref: Our earlier Intimation dated June 20, 2022 for Annual Report.

Dear Sir / Madam,

This has reference to the Notice of 36th Annual General Meeting of the Company (**AGM Notice**) dated April 30, 2022, which was already emailed to all the shareholders of the Company on 20th June, 2022.

A corrigendum is being issued to inform the shareholders of the Company regarding amendments in the AGM Notice and Explanatory Statement. Copy of detailed corrigendum is enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the AGM Notice along with Explanatory Statement dated April 30, 2022, shall remain unchanged. This corrigendum will also be available on the Website of the Company www.yashoindustries.com.

Please note that on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For Yasho Industries Limited

Komal Bhagat
(Company Secretary and Compliance Officer).

Encl.: As above

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



Corrigendum to the Notice of the 36th Annual General Meeting of the Members of Yasho Industries Limited to be held on July 12, 2022.

This is in reference to the Notice of **36th Annual General Meeting** along with Explanatory statement annexed to it dated April 30, 2022 (**AGM NOTICE**) dispatched on June 20, 2022 *inter alia* seeking approval of members for appointment of Mrs. Sudha Pravin Navandar (DIN: 02804964) as Non-Executive Independent Director of the Company in Item no. 11. In light of recent amendment, the appointment, re-appointment or removal of an Independent Director of a listed entity, shall be subject to the approval of shareholders by way of a special resolution. Considering the same, the Members of the Company are requested to pass the aforesaid resolution as a Special Resolution instead of Ordinary Resolution.

Members of the Company are therefore requested to read the passing of the aforesaid resolution as a Special Resolution instead of Ordinary Resolution wherever it appears in the AGM Notice.

On and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum (“**Corrigendum**”) which is also being uploaded on the website of the Company at www.yashoindustries.com and on the website of National Securities Depository Limited (“**NSDL**”) at www.evoting.nsdl.com, Stock Exchanges, i.e., BSE Limited at www.bseindia.com and that of the Registrar and Share Transfer Agent of the Company at www.bigshareonline.com.

All other contents of the AGM Notice, save and except as amended / clarified by this Corrigendum, shall remain unchanged.

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