



Date: December 20, 2024.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: **541167**

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

Dear Sir/Madam

Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 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, as amended and Regulation 44 of the SEBI Listing Regulations, please find enclosed copies of the following newspaper advertisements published on December 20, 2024 for giving Notice of the 1st Extra-Ordinary General Meeting of the Company to be held on Friday, January 10, 2025 at 5.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means, containing remote e-Voting details

1. Business Standard, and
2. Mumbai Tarun Bharat

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

Kindly take note of the same.

Thanking You,

Yours Sincerely,
For Yasho Industries Limited

Rupali Verma
(Company Secretary and Compliance Officer)
Mem No. A42923

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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