



Date: July 14, 2026

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: Letter to Members – Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Members whose e-mail addresses are not registered with the Depository Participants/Company/Registrar and Transfer Agent, providing the web-link where the Annual Report for the financial year 2025-26 and the Notice of the 40th Annual General Meeting can be accessed on the Company's website. A copy of the letter is enclosed for your records.

The same is made available on the Company's website at www.yashoindustries.com

This is for your information and records.

Thanking you,

Yours Sincerely,
For Yasho Industries Limited

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

Encl: A/a

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

www.yashoindustries.com



THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

Dear Member,

Sub.: Web-Link of the Notice of the 40th Annual General Meeting of the Company to be held on Thursday, August 06, 2026, at 4.00 p.m. IST through Video Conference/Other Audio Visual Means and Annual Report for the FY 2025-26

We hope this communication finds you and your family in the best of health.

We are pleased to inform you that the 40th Annual General Meeting ("AGM") of Yasho Industries Limited ("the Company") is scheduled to be held on Thursday, August 06, 2026, at 4.00 p.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

In compliance with Regulation 36(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the 40th AGM along with Annual Report for the financial year 2025-26 is being sent via e-mail to all the Members whose e-mail address are registered with the Company / Registrar and Share Transfer Agents ("RTA") / Depository Participants ("DP").

We wish to inform you that on scrutiny of the Member's database available with the Company and/or its RTA/DPs, we found that your e-mail address is not registered against your demat account/Folio number. On account of this, we are unable to send the Annual Report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link <https://www.yashoindustries.com/annual-reports.html>

The Annual Report of the Company is also available on the websites of Bigshare Services Private Limited ("RTA") at <https://www.bigshareonline.com> and the website of Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

Key Details of AGM are as follows:

Particulars	Details
Date and Time of AGM	Thursday, August 06, 2026, at 4.00 p.m. IST
Record Date for payment of final dividend	Thursday, July 30, 2026
Cut-off date for e-Voting	Thursday, July 30, 2026
E-voting start date and time	Sunday, August 02, 2026, at 9.00 a.m. IST
E-voting end date and time	Wednesday, August 05, 2026, at 5.00 p.m. IST
Final dividend payout date, if approved by the Members	on or before Friday, September 04, 2026

For more details, kindly refer to the Note to the Notice of the 40th AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Transfer Agent of the Company on their email address investor@bigshareonline.com or by sending the duly filled in e-communication registration form available at

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https://www.bigshareonline.com/resourcessebi_circular.aspx to our RTA on their email address investor@bigshareonline.com.

In case of any queries, Members may send an email to the Company's RTA at investor@bigshareonline.com or visit <https://www.bigshareonline.com/InvestorLogin.aspx> and submit the Grievance form. Alternatively, Member may email the Company directly at cs@yashoindustries.com.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

For Yasho Industries Limited

Sd/-

Rupali Verma

(Company Secretary and Compliance Officer)

Mem No. A42923

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