



YASHHTEJ INDUSTRIES (INDIA) LIMITED

CIN: L74999MH2018PLC310828

(Formerly known as Yashhitej Solvent Limited)

(Formerly known as Yashhitej Solvent Private Limited)

REG. OFFICE: PLOT NO. D-73/1, ADDITIONAL MIDC, LATUR-413512, MAHARASHTRA, INDIA

August 31, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra

Script ID: 544708

Subject: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, September 4, 2026, at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. Directors' Report along with its annexures for the Financial Year 2025-26;
2. Appointment of Secretarial Auditor of the Company;
3. Fix the date, time and venue of the ensuing Annual General Meeting of the Company and approve the draft Notice of the AGM; and
4. Any other matter with the permission of the Chair.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For YASHHTEJ INDUSTRIES (INDIA) LIMITED

SURAJ SHIVRAJ BARGE

Managing Director

DIN: 03161804