



YASHHTEJ INDUSTRIES (INDIA) LIMITED

CIN: L74999MH2018PLC310828

(Formerly known as Yashhatej Solvent Limited)

(Formerly known as Yashhatej Solvent Private Limited)

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

September 4, 2026

To,

BSE Limited

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

Script ID: 544708

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at their Meeting held today i.e. Friday, September 4, 2026, at the Registered Office of the Company situated at Plot No. D-73/1, Additional MIDC, Latur-413531, Maharashtra, India, *inter-alia*, transacted the following businesses:

- 1) Considered and approved the Directors' Report along with annexures for the Financial Year 2025-26;
- 2) Considered and approved the Appointment of M/s. H M Kadeval & Associates as Secretarial Auditor of the Company for 5 (Five) years subject to the approval of the members;

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith under **Annexure-A**.

- 3) Considered and approved the re-appointment of M/s. JNP & Associates, Cost Accountants (Firm Registration Number: 000572) as Cost Auditor of the Company for FY 2026-27.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith under **Annexure-B**.

Factory: Plot No. D-73/1, Additional MIDC, Latur-413512, Maharashtra, India.

Contact No. 9175881666

Email ID- info@yashhatej.com

Website: www.yashhatej.com



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- 4) Considered and fixed the date and time of the Annual General Meeting to be called and convened on Tuesday, September 29, 2026 at 3:00 PM (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and approved the Notice of AGM;
- 5) Considered and fixed the Tuesday, September 22, 2026 as cut-off date for determining the eligibility of the Equity Shareholders to vote by electronic means at the ensuing Annual General Meeting;
- 6) Considered and approved the appointment of National Securities Depository Limited ("NSDL") for the purpose of enabling the e-Voting platform for the members to exercise the option of e-Voting for the ensuing Annual General Meeting;
- 7) Considered and appointed M/s. H M Kadeval & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the e-Voting process for the ensuing Annual General Meeting of the Company in a fair and transparent manner as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;

The Board Meeting commenced at 11:00 A.M. and concluded at 12:30 P.M.

You are requested to take the same on your record.

Thanking You.

Yours faithfully,

For Yashhtej Industries (India) Limited

Suraj Shivraj Barge

Managing Director

DIN: 03161804

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Annexure - A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	Appointment of M/ s. H M Kadeval & Associates, Practicing Company Secretary, Surat, (COP: 27829 and Peer Review No.: 6777/2025) as Secretarial Auditor of the Company for 5 (Five) years subject to the approval of the members.
3	Brief profile	M/s. H M Kadeval & Associates is a firm of Practicing Company Secretaries, providing consultancy services in the field of corporate laws, governance, and compliance, particularly in handling listed companies across sectors, capital market compliance and corporate affairs. Its expertise includes guiding companies through IPO and listing processes, managing statutory filings, and providing end-to-end secretarial support.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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Annexure-B

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr No	Particulars	Description
1	Name	M/s. JNP & Associates
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
3	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment;	The Board at its meeting held today, re-appointed M/s. JNP & Associates, Cost Accountants (Firm Registration Number: 000572) for Financial Year 2026-27.
4	Brief profile	JNP & Associates is a Pune-based firm established on March 1, 2016. Led by 3 partners and supported by a team of over 20 professionals, the firm offers comprehensive advisory and compliance services. Their key areas of expertise include product and process costing, cost audits, GST and indirect taxation, export-import advisory, and appellate representations.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20 th June, 2018	Not Applicable

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