



# YASHHTEJ INDUSTRIES (INDIA) LIMITED

CIN: U74999MH2018PLC310828

(Formerly known as Yashhtej Solvent Limited)

(Formerly known as Yashhtej Solvent Private Limited)

REG. OFFICE: PLOT NO. D-73/1, ADDITIONAL MIDC, LATUR-413531, MAHARASHTRA, INDIA

Date: 25<sup>th</sup> May, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001,  
Maharashtra

Script ID: 544708

**Sub: Intimation of Board Meeting to be held on Friday, the 29<sup>th</sup> May, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 29<sup>th</sup> May, 2026, at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

1. To consider and approve Audited Standalone Financial results along with Audit Reports thereon for the Quarter and Year ended 31<sup>st</sup> March, 2026.
2. To appoint M/s. H. M. Kadeval & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to fill casual vacancy arising out of resignation of M/s. M. K. Saraswat & Associates LLP.
3. To appoint M/s. Kabra & Maliwal, Chartered Accountants (FRN 104485W), as an Internal Auditor of the Company.

Further, In continuation of our earlier intimation dated 27<sup>th</sup> March, 2026 regarding Closure of Trading Windows, the Trading Windows for dealing in securities of the Company has been already closed from 1<sup>st</sup> April, 2026 and shall remain closed till 48 hours after the declaration of Standalone Audited Financial Results of the Company.

This is for your information and records.

Thanking You.

Yours faithfully,  
**For Yashhtej Industries (India) Limited**

**Suraj Shivraj Barge**  
Managing Director  
DIN: 03161804