Date: August 06, 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: Summary of proceedings of the 40th Annual General Meeting of the Members of the Company held on Thursday, August 06, 2026.

We hereby inform you that the 40th Annual General Meeting ("the AGM") of the Members of the Company was held today on Thursday, August 06, 2026, at 04:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the Notice dated May 18, 2026, convening the 40th AGM.

In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as required under Regulation 30 read with Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also uploaded on the website of the Company at www.yashoindustries.com.

Further please note that the Consolidated Scrutinizer's Report along with the voting result shall be announced within 2 working days from the conclusion of AGM.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,
Yours Sincerely,
For Yasho Industries Limited

Rupali Sugriv Verma
Digitally signed by Rupali Sugriv Verma
Date: 2026.08.06 17:39:05 +05'30'

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

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF THE MEMBERS OF YASHO INDUSTRIES LIMITED

Type of Meeting	**:**	**40th Annual General Meeting**
Date & Time	**:**	**Thursday, August 06, 2026**
Time of Commencement	**:**	**04.00 pm IST**
Time of Conclusion	**:**	**04:25 pm IST**
Mode/Venue	**:**	**Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").**

Ms. Rupali Verma, Company Secretary of the Company, welcomed all the members present at the 40th AGM, made her announcement and introduced all her colleagues on the Board. All the directors of the company except Mrs. Sudha Navandar were present at the meeting. Since the quorum was present, the meeting was called to order.

Further, Ms. Rupali Verma, Company Secretary, also introduced representatives of Statutory Auditors, Cost Auditors and Secretarial Auditor & Scrutinizer appointed for the AGM attending the Meeting.

Ms. Rupali Verma, Company Secretary, also provided general instructions to the Members regarding participation in the meeting. She further appraised the members that as the meeting of the members is held through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), the requirement of appointing proxy was not applicable and apart from the same rest, necessary Registers as required under the Companies Act, 2013 were available for inspection.

The Company Secretary thereafter took the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report as read.

Mr. Parag Jhaveri, Managing Director, on invitation, made his opening remarks covering the key milestones achieved during Financial Year 2025-26, highlights of overall business performance of the Company during the Financial Year 2025-26 and the Company's growth plans going forward.

The following businesses were transacted in the 40th Annual General Meeting of the Company.

Sr. No	Details of Business	Type of Resolution
1.	**To consider and adopt:** a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon.	Ordinary Resolution
2.	To declare dividend on equity shares for the financial year ended March 31, 2026.	Ordinary Resolution
3.	To appoint Mr. Yayesh Jhaveri (DIN: 01257668), as a Director, who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary Resolution
4.	Ratification of Remuneration to Cost Auditor.	Ordinary Resolution
5.	To re-appoint Mr. Ullal Ravindra Bhat (DIN: 00008425) as an Independent Director of the Company.	Special Resolution

6.	To re-appoint Mr. Anurag Surana (DIN: 00006665) as an Independent Director of the Company.	Special Resolution
7.	To consider and approve revision in remuneration of Mr. Parag Jhaveri, Managing Director & CEO of the Company.	Special Resolution
8.	To consider and approve revision in remuneration of Mr. Yayesh Jhaveri, Whole Time Director of the Company.	Special Resolution

The Company Secretary clarified that since all the Resolution(s) have been already put to vote through remote e-voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

After that, the Company Secretary informed that the Members who had not cast their votes through Remote e-voting were provided with an opportunity to cast their votes electronically during the AGM, which was kept open for another 15 minutes post conclusion of proceedings of this Meeting.

Mr. Dhrumil M. Shah (FCS No. 8021), from M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the Remote e-voting and electronic voting at the AGM.

Thereafter members who had registered themselves as speakers were offered an opportunity to express their views or ask questions/queries on resolutions proposed as set out in the Notice of the AGM. The Managing Director & CEO addressed and responded to the clarifications sought by the speaker at the AGM.

The Managing Director concluded the AGM and thanked all the Members for their participation at the 40th AGM and for their constructive suggestions and observations, also appreciated the Board Members and colleagues on behalf of the management of the Company for their support.

The Managing Director informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

Thanking You,

Yours Sincerely,
For Yasho Industries Limited

Rupali Sugriv Verma

Digitally signed by Rupali Sugriv Verma
Date: 2026.08.06 17:39:23 +05'30'

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