



Date: May 02, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip Code: **541167**

Symbol: **YASHO**

Dear Sir/ Ma'am,

Subject: Outcome of the Board meeting held today on Friday, May 02, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of Yasho Industries Limited (the "Company") at its meeting held today i.e. on Friday, May 02, 2025, *inter-alia*, have approved:

1. The audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, and audited standalone and consolidated financial results for the quarter and year ended March 31, 2025, as recommended by the Audit Committee.
2. Recommended a final dividend of Rs 0.50/- (Rupees Fifty Paise only) per Equity Share of Rs. 10/- each (fully paid-up) for the financial year ended March 31, 2025, payable subject to approval of the shareholders at the ensuing Annual General Meeting.
3. Re- Appointment of Mr. Prakash Bhate (DIN: 08739162) as an Independent Director for a further period of 5 years with effect from May 19, 2025, subject to the approval of shareholders.

Accordingly, pursuant to Regulation 33 and other applicable regulations of the Listing Regulations, please find enclosed herewith the below listed documents:

1. Audited standalone and consolidated financial results for the quarter and year ended March 31, 2025.
2. Auditor's Report dated May 13, 2025, with unmodified opinions on the aforesaid audited standalone and consolidated financial results.
3. Requisite details as required under Regulation 30 for re-appointment of Mr. Prakash Bhate (DIN: 08739162) as an Independent Director.

The meeting of the Board commenced at 2.00 p.m. and concluded at 3.05 p.m. Request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Yasho Industries Limited

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

Encl: As above

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



Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

Particulars	Details
Name	Mr. Prakash Bhate (DIN: 08739162)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ cessation (as applicable) & term of appointment	Mr. Prakash Bhate is reappointed as Independent Director of the Company for a further period of 5 years w.e.f. May 19, 2025, subject to approval of Shareholders.
Brief Profile (in case of appointment)	Dr. Prakash Bhate served as an Scientist, Research head, Planning and General Manager and Professor in several Institute. In a career spanning 35 years, he held several senior and responsible positions as Professor in Dyestuff Technology, Department of Dyestuff Technology, Institute of Chemical Technology, Mumbai, General Manager - R&D (Chemicals) Taloja, Vice President - Research and General Manager - R&D, BI Division, Scientist, Alchemie Research Centre, Thane, Maharashtra.
Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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