



Date: February 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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/ Ma'am,

Subject: Outcome of the Board meeting held today on Thursday, February 12, 2026.

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 Thursday, February 12, 2026, *inter-alia*, have considered and approved:

1. Un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2025.
2. Limited review report (standalone and consolidated financial results) by M/s. Gokhale & Sathe, Chartered Accountants, Statutory Auditors of the Company, for the quarter and nine months ended December 31, 2025.
3. Based on the recommendations of Audit Committee, the Board approved the appointment of M/s. Aneja Assurance Private Limited as the Internal Auditor of the Company, with effect from April 1, 2026, in place of M/s. Proteus Advisors Private Limited.
4. M/s. Proteus Advisors Private Limited will continue to be in service and provide their report for the period ending March 31, 2026, in the subsequent audit committee meeting.

According to the above and as per Regulation 30 & 33 and other applicable regulations of the Listing Regulations, please find enclosed herewith the below listed documents:

1. Un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2025, along with Limited review report.
2. Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as mentioned above.

The meeting of the Board commenced at 2.00 p.m. and concluded at 3.46 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

Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particular	Details required	
1.	Name	M/s. Proteus Advisors Private Limited	M/s. Aneja Assurance Private Limited
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of tenure	Appointment
3.	Date of appointment/ Cessation	Till March 31, 2026	Appointed with effect from April 1, 2026.
5.	Brief Profile	NA	<p>Aneja Group is a boutique GRC (governance, risk, controls & compliance) and management and IT consulting firm with almost four decades of experience. Today, it has trusted partners of over 200 prominent multinational and Indian companies across over 50 sectors. They serve clients across the globe - in North America, Europe, Africa, South and Southeast Asia.</p> <p>Within assurance services, they specialize in governance and risk management, internal control structures and corporate policy architecture. Their business advisory services include cost rationalization studies, operational efficiency reviews, business process redesign, business acquisition due diligences, and forensic studies. Their IT consulting offerings include IT risk assurance, technology consulting, Security as a Service, and designing IT strategy frameworks. They do not conduct statutory audits and tax consulting services. They have currently about 300 qualified professionals, most of whom are Chartered Accountants, CIAs, CISAs, MBAs, and Cost Accountants across Mumbai, Delhi, Chennai, Baroda and Pune.</p>
6.	Disclosure of relationships between directors	NA	

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