



To,  
The Manager  
Corporate Relationship Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Symbol: YASHOPTICS**

**Sub:** Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Ma'am,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2024 at 01:00 P.M. at the Registered Office of the Company at 1<sup>st</sup> Floor, Unit 70A, Kandiwali Industrial Estate, Charkop, Kandivali West, Mumbai city, Mumbai, Maharashtra, India, 400067, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the half-year ended 30<sup>th</sup> September, 2024.

Further, the outcome of the aforesaid meeting shall be filed separately.

Kindly take this intimation on your record.

Thanking you,  
Yours faithfully,

**For Yash Optics & Lens Limited**

**Adrata Anil Srivastav**  
Company Secretary cum Compliance Officer  
**Mem No: A73764**