



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 Saturday, 09th May, 2026 at the Registered Office of the Company at 34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West , NR Maruti Service Centre, Kandivali West, Mumbai, Kandivali West, Maharashtra, India, 400067, inter-alia, to consider the following:

- 1) Approval of the Audited Standalone Financial Results for the Half Year and Financial Year ended March 31, 2026 along with Audit Report thereon.
- 2) To consider recommending final dividend on the equity shares of the Company for the financial year ended March 31, 2026, if any, subject to the approval of shareholders at the ensuing Annual General Meeting.

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

YASH OPTICS & LENS LIMITED

(Formerly known as Yash Optics & Lens Private Limited)

34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, NR Maruti Service Centre,
Kandivali West, Mumbai, Maharashtra, India, 400067, India Tel.: 091 86550 69009 / 91373 74566,

Email: yoalpl@gmail.com, CIN: L36101MH2010PLC205889

www.yashopticsandlens.com