



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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Sir / Ma'am,

We wish to inform you that in compliance with the provisions of Regulation 33 read with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Board of Directors at their meeting held today, i.e. 09-12-2024 have inter alia approved:

- the change of registered office address from 1st Floor, Unit 70A, Kandiwal Industrial Estate, Charkop, Kandivali West, Mumbai City, Mumbai, Maharashtra, India, 400067 to 34 ABC Kandivli Co Op Industrial Estate Ltd Govt Ind Estate Charkop Kandivali (W)–NR Maruti Service Centre Mumbai, 400067 with effect from 15th December, 2024.

The Board Meeting commenced at 5:30 P.M. and concluded at 06.00 P.M.

You are requested to kindly take the information on your record.

Yours faithfully,

For Yash Optics & Lens Limited

Adrata Anil Srivastav

Company Secretary cum Compliance Officer

Mem No: A73764

YASH OPTICS & LENS LIMITED
(Formerly known as Yash Optics & Lens Private Limited)

70/A, Govt. Industrial Estate, Near Ganesh Nagar, Charkop, Kandivali (W), Mumbai - 400067, India Tel.: 091 86550 69009 / 91373 74566, Email: yoalpl@gmail.com, CIN: L36101MH2010PLC205889
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