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.

Dear 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, 14th November, 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, approve and take on record the Unaudited Standalone Financial Results for the half financial year ended 30th September, 2026.

Further, the trading window of the Company has been closed from 01st October, 2026 and shall remain closed till the expiry of 48 hours after the aforesaid financial results are declared to Stock Exchange.

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
Digitally signed by ADRATA ANIL SRIVASTAV
Date: 2026.11.11 18:10:53 +05'30'

Adrata Anil Srivastav
Company Secretary cum Compliance Officer