



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, 16th January, 2025 at 03:00 P.M. 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, Maharashtra, India, 400067, to consider and approve the following business:-

1. To alter the terms of objects of the Initial Public Offer (IPO) for which amount was raised;
2. Any other matter with the permission of the chairman;

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

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,
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