



Date: 18th May, 2024

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 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 Wednesday, 29th May 2024 at 04:00 P.M. at the Registered Office of the Company at 1st Floor, Unit 70A, Kandiwali Industrial Estate, Charkop, Kandivali West, Mumbai city, Mumbai, Maharashtra, India, 400067, inter-alia, to consider and approve the Standalone Audited Financial Results of the Company for the half-year and year ended 31st March, 2024.

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

Kindly take this intimation on your record.

Yours faithfully,

For Yash Optics & Lens Limited

Gaurav Ramesh Khandelwal

Company Secretary cum Compliance Officer

Mem No: A65926

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

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