



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, 29<sup>th</sup> May, 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, Kandivali West, Maharashtra, India, 400067, inter-alia, to consider and approve the Standalone Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2025.

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

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**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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