



To  
The Manager,  
Listing Department,  
NSE Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Symbol: YASHOPTICS**

Dear Sir/ Madam,

**Sub:** Intimation of Book Closure pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 10<sup>th</sup> September 2025 to Tuesday, 16<sup>th</sup> September 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 15<sup>th</sup> (Fifteenth) Annual General Meeting of the Company scheduled to be held on Tuesday, 16<sup>th</sup> September, 2025 at 11:30 A.M.

| Name of the Stock Exchange     | Type of Securities | Paid Up Capital(In. INR)                                                       | Book Closure        |                     | Cut Off Date                    | Purpose                                                                                             |
|--------------------------------|--------------------|--------------------------------------------------------------------------------|---------------------|---------------------|---------------------------------|-----------------------------------------------------------------------------------------------------|
|                                |                    |                                                                                | From                | To                  |                                 |                                                                                                     |
| EMERGE Platform of NSE Limited | Equity Shares      | Equity Shares of 24,76,56,00 Rs.10/- each.<br><br>INR Value Rs. 24,76,56,000/- | 10th September 2025 | 16th September 2025 | 09 <sup>th</sup> September 2025 | 15 <sup>th</sup> (Fifteenth) Annual General Meeting to be held on 16 <sup>th</sup> September, 2025. |

For your information and record. Kindly acknowledge and oblige.

**Thanking you,**

**Yours faithfully,**

**For Yash Optics & Lens Limited**

**Adrata Anil Srivastav**

Company Secretary cum Compliance Officer

**Mem No:** A73764

**Date:** 21<sup>st</sup> August, 2025

**Place:** Mumbai

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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 , Near Maruti

Service Centre, Kandivali West, Mumbai, Maharashtra, India, 400067, Email:

Investors@yashopticsandlens.com, CIN: L36101MH2010PLC205889

www.yashopticsandlens.com