



To,

The National Stock Exchange India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai-400051

NSE Symbol: YASHOPTICS

Subject: Outcome of the Board Meeting held on August 27, 2026

We wish to inform you that pursuant to Regulation 30 read with Schedule III – Part A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held on August 27, 2026 has considered and approved the following: -

Appointment of M/s. AHJ & Associates, Chartered Accountants (Firm Registration No. 151685W) as Statutory Auditors for a period of 5 years on the recommendation of the Audit Committee, subject to the approval of shareholders at the ensuing Annual General Meeting

The Board has approved the appointment of M/s. AHJ & Associates, Chartered Accountants (Firm Registration No. 151685W) as the Statutory Auditors of the Company, for the first term of 5 (five) consecutive years, from the conclusion of the ensuing Annual General Meeting until the conclusion of the Annual General Meeting to be held for the financial year 2030-31, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The term of M/s. Chhogmal & Associates, Chartered Accountants, Mumbai (Firm Registration No. 101826W), as the Statutory Auditors of the Company, shall expire at the conclusion of the ensuing Annual General Meeting and, in terms of the provisions of Section 139 of the Companies Act, 2013, read with the applicable rules made thereunder, they shall not be eligible for re-appointment as the Statutory Auditors of the Company for a further term.

M/s. AHJ & Associates, Chartered Accountants (Firm Registration No. 151685W) have confirmed their eligibility and consent for appointment as Statutory Auditors of the Company and have further confirmed that their appointment, if approved, shall be in accordance with the provisions of Sections 139 and 141 of the Companies Act, 2013, read with the applicable rules made thereunder.

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



The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as “Annexure – A.”

Kindly take the same on 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, Near Maruti Service Centre, Kandivali West, Mumbai,
Maharashtra, India, 400067,

Email: Investors@yashopticsandlens.com, CIN: L36101MH2010PLC205889

www.yashopticsandlens.com



Annexure-A

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s AHJ & Associates, Chartered Accountants (Firm Registration Number: 151685W), as Statutory Auditors of the Company. The present term of existing Statutory Auditors viz. M/s Chhogmal & Associates, Chartered Accountants, (Firm Registration No. 101826W), shall expire at the conclusion of forthcoming 16th AGM to be held in the calendar year 2026
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Term - 5 years from the conclusion of forthcoming 16th AGM till the conclusion of 21st AGM, subject to the approval of shareholders of the Company.
3.	Brief Profile	AHJ & Associates is a partnership firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). Established in 2019, the firm provides professional services across audit, taxation, GST, internal audit and business and tax advisory matters.
4.	Disclosure of relationships between Directors	Not Applicable

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