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The Manager Corporate Relationship Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Symbol: YASHOPTICS

Bandra (E), Mumbai – 400051

Subject: - Disclosures under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(2) of SEBI (SAST) Regulation, 2011, the Company has received a disclosure pursuant to acquisition of equity shares from the open market is as follows:

| SR | Name of the | Disclosure dated/ | No of shares | Remarks |
|----|-------------|-----------------------------------|-----------------------|-------------------------|
| No | Acquirer | Regulation | purchased and % of | |
| | | | total issued and | |
| | | | paid-up share | |
| | | | capital | |
| 1. | Mr. Chirag | Disclosure dated 26 th | Acquired 1600 equity | Mr. Chirag Manharlal |
| | Manharlal | November, 2024 | shares representing | Doshi, Promoter and |
| | Doshi | pursuant to | (0.006%) of the total | Whole-time director of |
| | | Regulation 29(2) | issued and paid-up | the Company has |
| | | of SEBI (SAST) | share capital of the | acquired 1600 equity |
| | | Regulation, 2011 | Company | shares as on 26.11.2024 |
| | | | | through open market. |

We request you to kindly take the above disclosure on your records.

Thanking You,

Yours faithfully,

For Yash Optics & Lens Limited

Adrata Anil Srivastav Company Secretary cum Compliance Officer

Mem No: A73764

To,

Yash Optics & Lens Limited (Formerly known as "Yash Optics & Lens Private Limited")

CIN: L36101MH2010PLC205889

Address: 1st Floor, Unit 70A, Kandiwali Industrial Estate, Charkop, Kandivali West, Mumbai City, Mumbai, Maharashtra, India, 400067.

Subject.: Disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Mam.

I, Mr. Chirag Manharlal Doshi, Promoter and Whole-time director of the Yash Optics & Lens Limited (the" Company") wish to inform you that I have acquired the following shares as below:

| Date of Acquisition | No of shares acquired | % of total paid-up shares capital | Mode of acquisition |
|---------------------------------|-----------------------|-----------------------------------|-------------------------|
| 26 th November, 2024 | 1600 | 0.006% | Open market Purchase |

The Disclosure in this under Regulation 29 (2) of Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly acknowledge the receipt. Yours faithfully.

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Mr. Chirag Manharlal Doshi

Whole-time director

DIN: 07935498

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of the Acquisition

| Name of the Target Company (TC) | Yash Optics & Lens Limited | | | |
|---|----------------------------|--------------------------------------|--|--|
| Name(s) of the Acquirer | Mr. Chirag Manharlal Doshi | | | |
| Whether the Acquirer belongs to Promoter/Promoter group | Yes | | | |
| Name(s) of the Stock Exchange(s) wherethe shares of Target Company are Listed | NSE Limited (NSE) | | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. TotalShare / Voting Capital | % w.r.t. TotalDiluted Share / Voting Capital | |
| Before the acquisition / disposal underconsideration, holding of: | | | | |
| a) Shares carrying voting rights | 5313000 | 21.45% | 21.45% | |
| b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) | Nil | Nil | Nil | |
| c) Voting rights (VR) otherwise than byequity shares | Nil | Nil | Nil | |
| d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil | Nil | Nil | |
| e) Total (a+b+c+d) | 5313000 | 21.45% | 21.45% | |

| Details of Acquisition /-Sale | Number | % w.r.t. TotalShare / Voting Capital | % w.r.t. TotalDiluted Share Voting Capital |
|--|--------------------|--------------------------------------|---|
| a) Shares carrying voting rights acquired / sold | 1600 | 0.006% | 0.006% |
| b) VRs acquired / sold otherwise thanby equity shares | Nil | Nil | Nil |
| c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold | Nil | Nil | Nil |
| d) Shares encumbered / invoked / released by the acquirer | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 1600 | 0.006% | 0.006% |
| After the Acquisition / Sale, holdingof: | Number | % w.r.t. TotalShare / Voting Capital | % w.r.t. Total Diluted Share / Voting Capital |
| Shares carrying voting rights acquired | 5314600 | 21.46% | 21.46% |
| b) Shares encumbered with the acquirer | Nil | Nil | Nil |
| c) VRs otherwise than by equity shares | Nil | Nil | Nil |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | Nil | Nil |
| e) Total (a+b+c+d) | 5314600 | 21.46% | 21.46% |
| Mode of Acquisition / Sale (e.g. open market / public issue / rights issue / preferential allotment / interse transfer, etc.) | Op | oen Market Purcha | se |
| Date of Acquisition / Sale of shares / VRor date of receipt of intimation of allotment of shares, whichever is Applicable | 26 th 1 | November, 2024 | |

| Equity share capital / total voting capital of the TC before the said acquisition /sale | 24765600 Equity Shares | |
|---|------------------------|--|
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 24765600 Equity Shares | |
| Total diluted share/voting capital of the TC after the said acquisition / sale | Nil | |

NOTE:

I, Mr. Chirag Manharlal Doshi have purchased 1600 equity shares of Yash Optics
 Lens Limited through Open Market Purchase.

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Mr. Chirag Manharlal Doshi

Whole-time director

DIN: 07935498

Date: 26th November, 2024

Place: Mumbai