To,

The Manager,

Listing Department,NSE Limited,

Exchange Plaza, C-1, Block G,Bandra Kurla

Complex, Bandra (E), Mumbai-400051

SYMBOL: YASHOPTICS

Dear Sir/ Madam,

Sub: Intimation pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice convening Annual General Meeting of the members of the Company on Tuesday, 22nd September 2026 at 11:30 A.M at the registered office of company situated at 34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, Near Maruti Service Centre, Kandivali West, Mumbai, Maharashtra, India, 400067

Dear Sir/ Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Annual General Meeting ("AGM") of **Yash Optics & Lens Limited** is scheduled to be held on Tuesday, 22nd September 2026 at 11:30 A.M at the registered office of company situated at 34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, Near Maruti Service Centre, Kandivali West, Mumbai, Maharashtra, India, 400067, to seek the approval of the members on the proposal as provided in the enclosed AGM Notice dated 29thAugust 2026 (as enclosed), in compliance with the applicable provisions of the Ministry of Corporate Affairs ("MCA") and SEBI Listing Regulations read with the Circulars / Notifications issued from time to time by MCA / SEBI.

The AGM Notice together with the Explanatory Statement thereto is attached and is also available on the Company's website https://yashopticsandlens.com/annual-report/#tab-id-6 and website of the Stock Exchange i.e., NSE Limited https://www.nseindia.com/ and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com/ The AGM Notice is sent through electronic mode to all eligible shareholders whose email IDs are registered with Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, 21st August 2026.

The Company has fixed Tuesday,15th September 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

The Company has provided the facility to vote by electronic means (remote e-voting) on the resolutions as set out in the AGM Notice. The remote e-voting shall commence on 09:00 A.M. (IST) on Saturday,19th September 2026 and ends at 5:00 P.M. (IST) on Monday,21st September 2026.

Those shareholders, who will attend the AGM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at the AGM by ballot paper.

The copy of Notice of 16th Annual General Meeting of the company is enclosed herewith.The same is for your information and record.

Thanking you,

Yours faithfully,

For Yash Optics & Lens Limited

ADRATA ANIL SRIVASTAV

Digitally signed by ADRATA ANIL SRIVASTAV
Date: 2026.08.29 18:38:16 +05'30'

Adrata Anil Srivastav

Company Secretary cum Compliance Officer

Mem No: A73764

NOTICE

Notice is hereby given that 16th Annual General Meeting of the members of Yash Optics & Lens Limited will be held on Tuesday, 22nd September,2026 at 11.30 A.M. at 34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, Near Maruti Service Centre, Kandivali West, Mumbai, Maharashtra, India, 400067 to consider the following business:

ORDINARY BUSINESS:

ITEM NO. 1 - Adoption of Audited Financial Statements:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.

ITEM NO. 2 - To re-appoint Mr. Chirag Manharlal Doshi (DIN: 07935498), who retires by rotation as a director:

To appoint a director in place of Mr. Chirag Manharlal Doshi (DIN: 07935498) as Whole-Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

To consider and, if thought fit, to pass the following resolution, with or without modification as an **Ordinary Resolution**:

"RESOLVED THAT Mr. Chirag Manharlal Doshi, Whole-Time Director (DIN: 07935498), who retire by rotation in terms of Section 152 of Companies Act, 2013 and being eligible be and is hereby re-appointed as Whole-Time Director of the Company whose office shall be liable to retirement by rotation".

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Email: Investors@yashopticsandlens.com, CIN: L36101MH2010PLC205889
www.yashopticsandlens.com

ITEM NO. 3 -- To declare a dividend for the financial year ended 31st March 2026:

To declare dividend of INR 0.50/- (Indian Rupees Fifty Paisa Only) per equity share of face value of INR 10/- (Indian Rupee Ten Only) each for the Financial Year 2025-26;

ITEM NO. 4— Appointment of Statutory Auditors and fix their remuneration:

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and as recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 27th August,2026, M/s AHJ & Associates, Chartered Accountants (Firm Registration No. 151685W), be and are hereby appointed as the Statutory Auditors of the Company for a period of five (5) consecutive years, from the conclusion of the 16th (Sixteenth) Annual General Meeting until the conclusion of the 21st (Twenty-First) Annual General Meeting of the Company, in place of the existing Statutory Auditors, M/s Chhogmal & Associates, Chartered Accountants (Firm Registration No. 101826W), who have completed their term and are not eligible for re-appointment pursuant to Section 139 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and to execute all such documents, forms and filings as may be necessary to give effect to this Resolution."

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SPECIAL BUSINESS:

ITEM NO. 5— Approval of Remuneration for Mr. Tarun Manharlal Doshi (DIN: 03067691) as Chairman and Managing Director of the company:

To consider and, if thought fit, to pass the following resolution, with or without modification as an **Ordinary Resolution:**

"RESOLVED THAT Pursuant to the provisions of Section 197 read with Part I and Section I of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company, on the recommendation of Nomination and Remuneration Committee and Board of Directors and the consent of the members of the company be and is hereby accorded for payment of remuneration to Mr. Tarun Manharlal Doshi (DIN: 03067691), Chairman and Managing director of the company, up to INR 84 Lakhs p.a. as set out in the Explanatory Statement, for a period of three year.

RESOLVED FURTHER THAT in the event of inadequacy or absence of profits in any financial year during the tenure of Mr. Tarun Manharlal Doshi, the remuneration payable to him shall be governed and paid in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, including any amendments thereto from time to time, and within such limits as prescribed thereunder, subject to compliance with applicable conditions specified in the said Schedule V.

RESOLVED FURTHER THAT any director or company secretary of the company be and is hereby authorized, severally, to sign, execute and file the required forms and documents with the Registrar of Companies, to exercise such powers, and to do all such acts, deeds, things and matters as may be required and considered necessary or incidental thereto and to comply with all other requirements in this regard."

ITEM NO. 6: Approval of Payment of Remuneration for Mr. Dharmendra Manharlal Doshi (DIN: 07935540), Whole-time director of the company:

To consider and, if thought fit, to pass the following resolution, with or without modification as a **Special Resolution:**

"RESOLVED THAT Pursuant to the provisions of Section 197 read with Part I and Section I of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company, on the recommendation of Nomination and Remuneration Committee and Board of Directors and the consent of the members of the company be and is hereby accorded for payment of remuneration to Mr. Dharmendra Manharlal Doshi (DIN: 07935540),Whole-time director of the company, up to INR 84 Lakhs p.a. as set out in the Explanatory Statement, for a period of three year.

RESOLVED FURTHER THAT in the event of inadequacy or absence of profits in any financial year during the tenure of Mr. Dharmendra Manharlal Doshi, the remuneration payable to him shall be governed and paid in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, including any amendments thereto from time to time, and within such limits as prescribed thereunder, subject to compliance with applicable conditions specified in the said Schedule V.

RESOLVED FURTHER THAT any director or company secretary of the company be and is hereby authorized, severally, to sign, execute and file the required forms and documents with the Registrar of Companies, to exercise such powers, and to do all such acts, deeds, things and matters as may be required and considered necessary or incidental thereto and to comply with all other requirements in this regard."

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ITEM NO. 7: Approval of Payment of Remuneration for Mr. Chirag Manharlal Doshi (DIN: 07935498), Whole-time director of the company:

To consider and, if thought fit, to pass the following resolution, with or without modification as a **Special Resolution:**

"RESOLVED THAT Pursuant to the provisions of Section 197 read with Part I and Section I of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), applicable clauses of the Articles of Association of the Company, on the recommendation of Nomination and Remuneration Committee and Board of Directors and the consent of the members of the company be and is hereby accorded for payment of remuneration to Mr. Chirag Manharlal Doshi (DIN: 07935498),Whole-time director of the company, up to INR 84 Lakhs p.a. as set out in the Explanatory Statement, for a period of three year.

RESOLVED FURTHER THAT in the event of inadequacy or absence of profits in any financial year during the tenure of Mr. Chirag Manharlal Doshi, the remuneration payable to him shall be governed and paid in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013, including any amendments thereto from time to time, and within such limits as prescribed thereunder, subject to compliance with applicable conditions specified in the said Schedule V.

RESOLVED FURTHER THAT any director or company secretary of the company be and is hereby authorized, severally, to sign, execute and file the required forms and documents with the Registrar of Companies, to exercise such powers, and to do all such acts, deeds, things and matters as may be required and considered necessary or incidental thereto and to comply with all other requirements in this regard."

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FOR YASH OPTICS & LENS LIMITED

Sd/-

DIN: 03067691

Name: Tarun Manharlal Doshi

Designation: Managing Director

Date: 27th August,2026

Place: Mumbai

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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself/herself. Such proxy/proxies need not to be a member of the company.

2. A person can act as proxy on behalf of members not exceeding (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. The instrument of Proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting.

4. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution authority, as applicable.

5. Corporate Members are requested to send a duly certified copy of the Board Resolution/Power of Attorney/Letter of Representation authorizing its representative to attend and vote on their behalf at the Annual General Meeting**.**

6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

7. During the 16th AGM, Members may access the scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act.

8. DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE:

In compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2025 dated September 19, 2025. (Collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board ('SEBI') Circular Nos. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD /CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/133 dated October 3, 2025 (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report of the Company for the FY 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories"/"Dps")/Registrar & Transfer Agent ("Registrar"/ "RTA"). Physical copy of the Notice along with accompanying documents will be sent to those Equity Shareholders who request for the same. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's https://yashopticsandlens.com/annual-report/ and websites of the Stock Exchanges, i.e., NSE Limited at https://www.nseindia.com/ and on the website of Bigshare, at https://ivote.bigshareonline.com

9. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Bigshare Services Private Limited for facilitating voting through electronic means, as the authorized agency. The facility for voting through Ballot/Polling Paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting by Ballot/Polling Paper. The Board has appointed **M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur**, as a Scrutinizer to scrutinize the process of e-voting.

10. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

11. Non-Resident Indian Members are requested to inform the Company’s RTA immediately of:

a) Change in their residential status on return to India for permanent settlement.

b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

12. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (‘PAN’), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.

- **For shares held in electronic form:** to their Depository Participants only and not to the Company’s RTA. Changes intimated to the Depository Participants will then be automatically reflected in the Company’s records which will help the Company and its RTA provide efficient and better service to the Members.

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THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on <Date and Time> and ends on <Date and Time>. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date> may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as

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	recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available

	under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period. 4) For OTP based login you can Click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting

	your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the **'INVESTOR LOGIN'** section to Login on E-Voting Platform.
- Please enter you **'USER ID'** (User id description is given below) and **'PASSWORD'** which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.

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- Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
- Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note *If you have not received any user id or password, please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN'** under '**INVESTOR LOGIN'** tab and then Click on '**Forgot your password**?
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'Reset'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on **"VIEW EVENT DETAILS (CURRENT)"** under '**EVENTS'** option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right-hand side top corner of the page.
- Cast your vote by selecting an appropriate option **"IN FAVOUR"**, "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed.

Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.

- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can **"CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. <u>Custodian registration process for i-Vote E-Voting Website:</u>

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "**User id and password will be sent via email on your registered email id**".

NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have for gotten the password: Click on '**LOGIN'** under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

YASH OPTICS & LENS LIMITED
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Email: Investors@yashopticsandlens.com, CIN: L36101MH2010PLC205889
www.yashopticsandlens.com

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

  Note: The power of attorney (POA) or board resolution has to be named as the "InvestorID.pdf" (Mention Demat account number as Investor ID.)

  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select **"VOTE FILE UPLOAD"** option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under "PROFILE" option on custodian portal.

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Helpdesk for queries regarding e-voting:

Login type	**Helpdesk details**
Shareholder 's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

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ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING

(To be surrendered at the venue of the meeting)

I certify that I am a registered shareholder/proxy/representative for the registered shareholder(s) of Yash Optics & Lens Limited. I hereby record my presence at the 16th Annual General Meeting of the shareholders of Yash Optics & Lens Limited held on Tuesday, 22nd September,2026 at 11:30 A.M 34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, Near Maruti Service Centre, Mumbai, Kandivali West, Maharashtra, India, 400067.

Reg. Folio No. / Client ID	
DP ID	
No. of Shares	

Name & Address of Member;

____

Signature of Shareholder/Proxy/Representative

(Please Specify)

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Form No. MGT-11

PROXY FORM

[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

CIN	L36101MH2010PLC205889
Name of the Company	Yash Optics & Lens Limited
Registered office	34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, Near Maruti Service Centre, Kandivali West, Mumbai, Maharashtra, India, 400067
Name of the member(s)	
Registered Address	
Email Id	
Folio No / Client ID	

I /We, being the member(s) of   shares of the above-named company, hereby appoint

1.	Name			
	Address		Signature	
	Email Id			
	Or failing him			
2.	Name			
	Address		Signature	
	Email Id			

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	Or failing him		

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the16th Annual General Meeting of the Company to be held Tuesday, 22nd September,2026 at 11:30 A.M at 34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, Near Maruti Service Centre, Kandivali West, Mumbai, Maharashtra, India, 400067, and at any adjournment thereof in respect of such resolutions as are indicated below:

	For	**Against**
Ordinary Business:		
1. To receive, consider and adopt the Standalone Balance Sheet for the year ended 31st March, 2026, the Profit and Loss account for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon.		
2. To re-appoint Mr. Chirag Manharlal Doshi, Whole-Time Director (DIN: 07935498) who retires by rotation and being eligible, offers himself for the re- appointment.		
3. To declare a dividend for the financial year 2025-26.		
4. To Appointment of Statutory Auditors and fix their remuneration.		
Special Business:		
5. Approval of Payment of Remuneration for Mr. Tarun Manharlal Doshi (DIN: 03067691), Chairman and Managing Director of the company.		

6. Approval of Payment of Remuneration for Mr. Dharmendra Manharlal Doshi (DIN: 07935540), Whole-time director of the company.		
7. Approval of Payment of Remuneration for Mr. Chirag Manharlal Doshi (DIN:07935498), Whole-time director of the company.		

Signed this …………. day of 2026.

Signature of shareholder:________________Signature of Proxy holder(s): ___________

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Route Map

Address: 34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivali West, Near Maruti Service Centre, Kandivali West, Mumbai, Maharashtra, India, 400067

https://www.google.com/maps/place/Yash+Optics+and+Lens+Limited/@19.2075556,72.8220958,675m/data=!3m1!1e3!4m6!3m5!1s0x3be7b6b83b4419f7:0x397d6e0a612c463f!8m2!3d19.2076855!4d72.8242008!16s%2Fg%2F1pp2x5yk7?authuser=0&entry=ttu&g_ep=EgoyMDI1MDcxNi4wIKXMDSoASAFQAw%3D%3D

Annexure to Notice

Details of Director seeking re-appointment at the Annual General Meeting

(In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings)

Name of the Director	Chirag Manharlal Doshi
Director Identification Number (DIN)	07935498
Designation and Category of Director	Whole-time director Executive Director
Date of birth and age	26/04/1976 (50 years)
Date of appointment	Appointed as Member of the Board on September 11, 2017
Qualifications	First Year of Commerce
Brief profile	Mr. Chirag Manharlal Doshi, aged 50 years, is the Promoter and Whole-time Director of our Company. He has a work experience of 25 years' experience in spectacle/optical lens trading and manufacturing, including prior entrepreneurial experience. Oversees operations, production efficiency, resource utilization, and quality adherence. Drives strategic planning and execution, contributing to the Company's consistent growth. He has been appointed on September 11, 2017 and was re-designated as Whole-time Director w.e.f. January 31, 2024 for a period of 5 years. He currently looks after the overall administration and finance

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	operations of the Company. He is actively involved in the day-to-day operations of our Company. He is result oriented, focused, hardworking person and provides strategic advice and guidance to the members of the Board of Directors, to keep them aware of developments to ensure that appropriate policies are developed.
Expertise in specific functional areas	Rich experience in various areas of business, technology, operations, societal and governance matters

Terms and conditions of re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013
Directorships held in other companies (excluding Foreign Companies)	NIL
Listed Entities from which he has resigned as Director in past 3 years	None
Memberships/Chairmanships of committees of other companies	NIL
Number of Equity Shares held in the Company	54,50,600
Number of Meetings of the Board attended during The FY 2025-26	6
Past Remuneration	Upto Rs.72,00,000/-

Relationship with other Directors and Key Managerial Personnel,	Mr. Chirag Manharlal Doshi as Whole Time Director of the Company has no other relationship with the Company, or relationship with the managerial personal, except as stated below: Mr. Chirag Manharlal Doshi, Mr. Tarun Manharlal Doshi and Mr. Dharmendra Manharlal Doshi are Brothers. Mr. Chirag Manharlal Doshi and Mrs. Jalpa Chirag Doshi are husband and wife.

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Explanatory Statement Under Section 102 of the Companies Act, 2013

As required under Section 102(1) of the Act, the following explanatory statement sets out all material facts relating to the business mentioned under Item Nos. 5 to 7 of the accompanying Notice:

ITEM NO. 5:

Mr. Tarun Manharlal Doshi (DIN: 03067691), has been serving as the Chairman and Managing Director of the company and has played a crucial role in its growth, expansion, and overall business strategy. Given his vast industry experience, leadership capabilities, and valuable contribution to the Company, the Board of Directors at its meeting held on Thursday, 27th August, 2026, has proposed to fix his remuneration at up to INR 84 Lakhs (Indian Rupees Eighty four Lakhs Only) per annum, along with other perquisites and benefits, to Mr. Tarun Manharlal Doshi (DIN: 03067691), Chairman and Managing Director of the company, for a period of 3 years, including in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment, within the limits as mentioned in Section 197 and Section II (A) of Part II of Schedule V to the Companies Act, 2013, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

Therefore, the members of Company are requested to accord their consent for the payment of remuneration payable to Mr. Tarun Manharlal Doshi (DIN: 03067691), Chairman and Managing Director, in case of inadequate profits or no profits, for a period of three years, up to INR 84 Lakhs (Indian Rupees Eighty-four Lakhs Only) per annum as mentioned under Item A of Section II of Part II of the Schedule V of the Companies Act, 2013.

Other than Mr. Tarun Manharlal Doshi, Mr. Dharmendra Manharlal Doshi, Yash Tarun Doshi and Mr. Chirag Manharlal Doshi, none of the Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested in the above Resolution.

Pursuant to the recommendations of Nomination and Remuneration Committee, your directors recommend the Resolution set out in Item No. 5 as Ordinary Resolution for your approval.

Statement containing additional information as required in Schedule V of the Companies Act, 2013:

I. General Information:

1.	Nature of industry	Eyewear
2.	Date or expected date of commencement of commercial production.	July 23, 2010, being the date of incorporation of the Company.
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	N.A.
4.	Financial performance based on given indicators.	**For the year ended 31.03.2026** — **INR in lakhs** Turnover (gross): 5398.98 Profit after tax: 904.81 Net worth: 9945.56
5.	Foreign Investments or collaborations, if any.	N.A.

II. Information about the appointee:

1.	Background details	Mr. Tarun Manharlal Doshi, aged 54 years is the Chairman and Managing Director of our Company
2.	Past remuneration	Salary up to INR 72,00,000/- per annum
3.	Recognition or awards	-

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4.	Job profile and his suitability	As a Promoter, Chairman and Managing Director of the Company, he is responsible for formulating various strategies, providing guidance for its implementation and overall growth and development in the Company through his experience in this industry.
5.	Remuneration proposed	Remuneration: In consideration of performance of duties, the company shall pay to the Managing Director as under during the contention of his tenure: Salary: Up to INR 84 Lakhs (Indian Rupees Eighty-Four Lakhs Only) per annum pursuant to provision and Schedule V of the Companies Act, 2013, and subject to such approval and with the authority of the Board and Board may vary/alter the remuneration in terms of Schedule V and other applicable provisions if any, of the Companies Act, 2013. Any subsequent increase in remuneration beyond the limits as stated herein shall be done by way of passing a Special resolution in a general meeting of the members of the Company.
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.	Considering the size of the Company's operation the proposed remuneration is well within the general industry trends.
7.	Pecuniary relationship directly or indirectly with the Company or relationship with the	5481171 shares representing 22.13% of the total shareholding. Tarun Manharlal Doshi as as a Chairman and Managing Director of the Company has no other relationship with the Company, or relationship with the managerial personal, except:

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	managerial personnel, if any.	Mr. Tarun Manharlal Doshi, Mr. Chirag Manharlal Doshi and Mr. Dharmendra Manharlal Doshi are related to each other as Brothers. And Mr. Yash Tarun Doshi is son of Mr. Tarun Manharlal Doshi.

III. Other Information:

1.	Reasons of loss or inadequate profits	The Company has not incurred loss
2.	Steps taken or proposed to be taken for improvement	With a focus on sustainable growth, the company is preparing to scale its operations across India while exploring opportunities in international markets.
3.	Expected increase in productivity and profits in measurable terms	It is difficult to forecast the productivity and profitability in measurable terms. However, the productivity and profitability may improve and would be comparable with the industry average.

ITEM NO. 6:

Mr. Dharmendra Manharlal Doshi (DIN: 07935540), has been serving as the Whole Time Director of the company and has played a crucial role in its growth, expansion, and overall business strategy. Given his vast industry experience, leadership capabilities, and valuable contribution to the Company, the Board of Directors at its meeting held on Thursday, 27th August, 2026, has proposed to fix his remuneration at up to INR 84 Lakhs (Indian Rupees Eighty four Lakhs Only) per annum, along with other perquisites and benefits, to Mr. Dharmendra Manharlal Doshi (DIN: 07935540), Whole Time Director of the company, for a period of 3 years, including in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment, above the maximum limits as mentioned in Section 197 and Section II (A) of Part II of Schedule V to the Companies Act, 2013, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

Therefore, the members of Company are requested to accord their consent for the payment of remuneration payable to Mr. Dharmendra Manharlal Doshi (DIN: 07935540), Whole Time Director, in case of inadequate profits or no profits, for a period of three years, up to INR 84 Lakhs (Indian Rupees Eighty-four Lakhs Only) per annum as mentioned under Item A of Section II of Part II of the Schedule V of the Companies Act, 2013.

Other than Mr. Tarun Manharlal Doshi, Mr. Dharmendra Manharlal Doshi and Mr. Chirag Manharlal Doshi none of the Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested in the above Resolution.

Pursuant to the recommendations of Nomination and Remuneration Committee, your directors recommend the Resolution set out in Item No. 6 as Special Resolution for your approval.

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Statement containing additional information as required in Schedule V of the Companies Act, 2013:

I. General Information:

1.	Nature of industry	Eyewear
2.	Date or expected date of commencement of commercial production.	July 23, 2010, being the date of incorporation of the Company.
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	N.A.
4.	Financial performance based on given indicators.	**For the year ended 31.03.2026** — **INR in lakhs** Turnover (gross): 5398.98 Profit after tax: 904.81 Net worth: 9945.56
5.	Foreign Investments or collaborations, if any.	N.A.

II. Information about the appointee:

1.	Background details	Mr. Dharmendra Manharlal Doshi, aged 52 years is the Whole Time Director of our Company
2.	Past remuneration	Salary up to INR 72,00,000/- per annum
3.	Recognition or awards	-

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4.	Job profile and his suitability	As a Promoter and Whole Time Director of the Company, he is responsible for formulating various strategies, providing guidance for its implementation and overall growth and development in the Company through his experience in this industry.
5.	Remuneration proposed	Remuneration: In consideration of performance of duties, the company shall pay to the Whole Time Director as under during the contention of his tenure: Salary: Up to INR 84 Lakhs (Indian Rupees Eighty-Four Lakhs Only) per annum pursuant to provision and Schedule V of the Companies Act, 2013, and subject to such approval and with the authority of the Board and Board may vary/alter the remuneration in terms of Schedule V and other applicable provisions if any, of the Companies Act, 2013. Any subsequent increase in remuneration beyond the limits as stated herein shall be done by way of passing a Special resolution in a general meeting of the members of the Company.
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.	Considering the size of the Company's operation the proposed remuneration is well within the general industry trends.
7.	Pecuniary relationship directly or indirectly with the Company or relationship with the	5391400 shares representing 21.77% of the total shareholding. Dharmendra Manharlal Doshi as as a Whole Time Director of the Company has no other relationship with the Company, or relationship with the managerial personal, except:

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	managerial personnel, if any.	Mr. Dharmendra Manharlal Doshi, Mr. Tarun Manharlal Doshi, and Mr. Chirag Manharlal Doshi are related to each other as Brothers.

III. Other Information:

1.	Reasons of loss or inadequate profits	The Company has not incurred loss
2.	Steps taken or proposed to be taken for improvement	With a focus on sustainable growth, the company is preparing to scale its operations across India while exploring opportunities in international markets.
3.	Expected increase in productivity and profits in measurable terms	It is difficult to forecast the productivity and profitability in measurable terms. However, the productivity and profitability may improve and would be comparable with the industry average.

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ITEM NO. 7:

Mr. Chirag Manharlal Doshi (DIN: 07935498), has been serving as the Whole Time Director of the company and has played a crucial role in its growth, expansion, and overall business strategy. Given his vast industry experience, leadership capabilities, and valuable contribution to the Company, the Board of Directors at its meeting held on Thursday, 27th August, 2026, has proposed to fix his remuneration at up to INR 84 Lakhs (Indian Rupees Eighty four Lakhs Only) per annum, along with other perquisites and benefits, to Mr. Chirag Manharlal Doshi (DIN: 07935498), Whole Time Director of the company, for a period of 3 years, including in the event of loss or inadequacy of profits in any financial year during the tenure of his appointment, above the maximum limits as mentioned in Section 197 and Section II (A) of Part II of Schedule V to the Companies Act, 2013, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

Therefore, the members of Company are requested to accord their consent for the payment of remuneration payable to Mr. Chirag Manharlal Doshi (DIN: 07935498), Whole Time Director, in case of inadequate profits or no profits, for a period of three years, up to INR 84 Lakhs (Indian Rupees Eighty-four Lakhs Only) per annum as mentioned under Item A of Section II of Part II of the Schedule V of the Companies Act, 2013.

Other than Mr. Tarun Manharlal Doshi, Mr. Dharmendra Manharlal Doshi and Mr. Chirag Manharlal Doshi none of the Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested in the above Resolution.

Pursuant to the recommendations of Nomination and Remuneration Committee, your directors recommend the Resolution set out in Item No. 7 as Special Resolution for your approval.

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Email: Investors@yashopticsandlens.com, CIN: L36101MH2010PLC205889
www.yashopticsandlens.com

Statement containing additional information as required in Schedule V of the Companies Act, 2013:

I. General Information:

1.	Nature of industry	Eyewear
2.	Date or expected date of commencement of commercial production.	July 23, 2010, being the date of incorporation of the Company.
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	N.A.
4.	Financial performance based on given indicators.	**For the year ended 31.03.2026** / **INR in lakhs** Turnover (gross): 5398.98 Profit after tax: 904.81 Net worth: 9945.56
5.	Foreign Investments or collaborations, if any.	N.A.

For the year ended 31.03.2026	INR in lakhs
Turnover (gross)	5398.98
Profit after tax	904.81
Net worth	9945.56

II. Information about the appointee:

1.	Background details	Mr. Chirag Manharlal Doshi, aged 50 years is the Whole Time Director of our Company
2.	Past remuneration	Salary up to INR 72,00,000/- per annum
3.	Recognition or awards	-

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Email: Investors@yashopticsandlens.com, CIN: L36101MH2010PLC205889
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4.	Job profile and his suitability	As a Promoter and Whole Time Director of the Company, he is responsible for formulating various strategies, providing guidance for its implementation and overall growth and development in the Company through his experience in this industry.
5.	Remuneration proposed	Remuneration: In consideration of performance of duties, the company shall pay to the Whole Time Director as under during the contention of his tenure: Salary: Up to INR 84 Lakhs (Indian Rupees Eighty-Four Lakhs Only) per annum pursuant to provision and Schedule V of the Companies Act, 2013, and subject to such approval and with the authority of the Board and Board may vary/alter the remuneration in terms of Schedule V and other applicable provisions if any, of the Companies Act, 2013. Any subsequent increase in remuneration beyond the limits as stated herein shall be done by way of passing a Special resolution in a general meeting of the members of the Company.
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person.	Considering the size of the Company’s operation the proposed remuneration is well within the general industry trends.
7.	Pecuniary relationship directly or indirectly with the Company or relationship with the	5450600 shares representing 22.01% of the total shareholding. Mr. Chirag Manharlal Doshi, as a Whole Time Director of the Company has no other relationship with the Company, or relationship with the managerial personal, except:

	managerial personnel, if any.	Mr. Chirag Manharlal Doshi, Mr. Dharmendra Manharlal Doshi, and Mr. Tarun Manharlal Doshi, are related to each other as Brothers.

III. Other Information:

1.	Reasons of loss or inadequate profits	The Company has not incurred loss
2.	Steps taken or proposed to be taken for improvement	With a focus on sustainable growth, the company is preparing to scale its operations across India while exploring opportunities in international markets.
3.	Expected increase in productivity and profits in measurable terms	It is difficult to forecast the productivity and profitability in measurable terms. However, the productivity and profitability may improve and would be comparable with the industry average.

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