



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

SYMBOL: YASHOPTICS

Subject: - Intimation of Cut-off Date for Remote E-Voting in respect of the Annual General Meeting and Record Date for Payment of Final Dividend on Equity Shares for the Financial Year 2025-26.

Dear Sir/Madam,

This is to inform you that in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 16th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Tuesday, 22nd September 2026, at 11.30 AM at its Registered Office 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.

Further, as informed earlier, the Board of Directors at its meeting held on Saturday, 09th May 2026, had recommended a final dividend of ₹0.50/- per equity share of ₹10 each subject to approval by the shareholders at the ensuing Annual General Meeting (“AGM”) of the Company

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further inform you that details of Cut-off Date for Remote E-Voting in respect of the Annual General Meeting and Record Date for Payment of Final Dividend on Equity Shares for the Financial Year 2025-26, if declared by the Shareholders in their 16th Annual General Meeting are as under:

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



Cut-off date for remote e-voting: Tuesday, 15th September, 2026

Record Date for Payment of Final Dividend: Tuesday, 15th September, 2026

Remote e-voting period: Saturday, 19th September 2026 from 9.00 A.M. (IST) to Monday, 21st September 2026 till 5.00 P.M. (IST)

In this connection, the company has appointed Mr. Avinash Gandhewar, Proprietor of Avinash Gandhewar & Associates, Practicing Company Secretary, as scrutinizer for remote e-voting.

Kindly take on record the above information.

Thanking you, Yours faithfully,

For Yash Optics & Lens Limited

Adrata Anil Srivastav

Company Secretary cum Compliance Officer

Mem No: A73764

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