



To,
The Manager
Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: YASHOPTICS

Subject: - Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, we are enclosing herewith the disclosure of Promoter(s) and Promoter(s) Group received by the Company in the prescribed format for the period ended 31st March, 2026.

Kindly take the above on your 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, NR Maruti Service Centre, Kandivali West, Mumbai, Maharashtra, India, 400067, India Tel.: 091 86550 69009 / 91373 74566,

Email: Investors@yashopticsandlens.com, CIN: L36101MH2010PLC205889

www.yashopticsandlens.com

To,
Chief Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051.

The Audit Committee
Yash Optics & Lens Limited
CIN: L36101MH2010PLC205889
34 ABC Kandivli Co Op Industrial
Estate Ltd, Govt Ind Estate Charkop
Kandivali West, NR Maruti Service
Centre, Kandivali West, Mumbai,
Kandivali West, Maharashtra, India,
400067

Dear Sir(s),

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Name of Target Company (TC)	Yash Optics & Lens Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited
Date of reporting	06/04/2026
Name of the Promoter & members of Promoter group	Tarun Manharlal Doshi Dharmendra Manharlal Doshi Chirag Manharlal Doshi Nisha Tarun Doshi Jigna Amit Maniyar Bhumika Dharmendra Doshi Jalpa Chirag Doshi Maulik Maheshkumar Doshi Sheetal Virendra Patel
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked	N.A.

In terms of Regulation 31 (4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we the above Promoters and members of Promoter Group hereby declare and confirms that we held 18125900 equity shares of Yash Optics & Lens Limited as on 31st March, 2026 and have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2026.

Kindly take the same on your record.

Thanking you,

On behalf of all the Promoters of Yash Optics & Lens Limited

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Tarun Manharlal Doshi

Date: 06th April 2026

Place: Mumbai