



YASHHTEJ INDUSTRIES (INDIA) LIMITED

CIN: L74999MH2018PLC310828

(Formerly known as Yashhitej Solvent Limited)

(Formerly known as Yashhitej Solvent Private Limited)

REG. OFFICE: PLOT NO. D-73/1, ADDITIONAL MIDC, LATUR-413512, MAHARASHTRA, INDIA

September 8, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001,
Maharashtra

Script ID: 544708

Sub: Disclosure under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that the Company has sent a letter to those Members whose email addresses are not registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the web-link of the website(s) where the Annual Report of the Company is uploaded. A copy of the letter is enclosed for your records.

This is for your information and record.

Thanking you,

Yours faithfully,

For Yashhitej Industries (India) Limited

**SURAJ SHIVRAJ
BARGE**

Digitally signed by SURAJ
SHIVRAJ BARGE
Date: 2026.09.08 18:29:27
+05'30'

Suraj Shivraj Barge

Managing Director
DIN: 03161804

Encl.: As above



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September 7, 2026

Dear Sir/Madam,

Sub: Notice of 8th Annual General Meeting (AGM) of Yashhitej Industries (India) Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 8th Annual General Meeting ('AGM') of the Members of **Yashhitej Industries (India) Limited** ('the **Company**') is scheduled to be held on **Tuesday, September 29, 2026 at 3.00 P.M (IST)** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Pursuant to Regulation 34(1) and 36(1) of SEBI (Listing Obligations and Disclosure requirements), 2015, ("Listing Regulations"), electronic copies of the Notice of the AGM along with Annual Report for Financial Year 2025-26 was sent to all the Members whose e-mail addresses were registered with the Company/ RTA/ Depository Participant(s).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice of AGM and Annual Report for Financial Year 2025–26 can be accessed through the following links:

Particulars	Weblinks
Company's website	www.yashhitej.com
Registrar and Transfer Agent	www.masserv.com
BSE Limited	www.bseindia.com

Alternatively, the Annual Report can also be accessed by scanning the QR Code provided below:



Key Details of AGM are as follows:

Particulars	Date
Cut-off date for e-Voting	22/09/2026
E-voting start date and time	26/09/2026
E-voting end date and time	28/06/2026

For more details, kindly refer to the Note to the Notice of the 8th AGM.

Factory: Plot No. D-73/1, Additional MIDC, Latur-413512, Maharashtra, India.

Contact No. 9175881666

Email ID- info@yashhitej.com

Website: www.yashhitej.com



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If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Share Transfer Agent of the Company on their email address info@masserv.com.

In case of any queries, Members may send an email to the Company's Registrar and Share Transfer Agent, MAS Services Limited ("RTA") at info@masserv.com and submit the Grievance form. Alternatively, Member may email the Company directly at info@yashhitej.com.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking you.

Yours faithfully,

For Yashhitej Industries (India) Limited

Sd/-

Suraj Shivraj Barge

Managing Director

DIN: 03161804