

To,
Corporate Relations Department
BSE Limited
2nd Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Date: 7TH OCTOBER 2025

Scrip Code: 544310

Sub: : Prior Intimation of Board Meeting under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: ISIN- INE00GK01023

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **FRIDAY, 10TH OCTOBER 2025, inter alia, to consider and approve the Unaudited Half yearly Financial Results for the Half year ended 30th September 2025**, with other agenda items.

Further as per company's code of conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from 1st October 2025 and will end 48 hours after the results are announced on 10th October 2025.

We hereby request you to take the above information on your record.

**Yours sincerely,
For Yash Highvoltage Limited**

Tushar J. Lakhmapurkar
Company Secretary & Compliance Officer
FCS : 3809

YASH HIGHVOLTAGE LTD.®

[Formerly Yash Highvoltage Insulators Pvt. Ltd.]

An ISO 9001:2015 Certified Company


Manufacturer of
Transformer Bushings

Corporate Office: 601 – 603 Ozone Complex, Sarabhai Compound, Dr. Vikram Sarabhai Marg, Subhanpura, Vadodara – 390023, Gujarat, India.

Regd. Office & Manufacturing Plant: 84/1B, P.O. Khakhariya, Halol-Savli Road, Vadodara – 391510, Gujarat, India.

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