

Date: 9TH JANUARY 2025

To,
BSE Limited
2nd Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 544310

Re: ISIN- INE00GK01023

Subject: Intimation for acquisition of 20,42,754 Equity Shares representing 50% of the Equity Share Capital of Sukrut Electric Company Pvt. Ltd. from the promoters of the Company.

Pursuant to provisions of Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and in continuance of intimation dated 07th October, 2025, we would like to inform you that the Company has received an intimation dated January 09, 2026 that the Sukrut Electric Company Private Limited ("Sukrut") has transferred the 20,42,754 Equity Shares (50%) of face value of Rs.100/- each representing of 50% of the Equity Share Capital of Sukrut Electric Company Private Ltd. for a consideration approximately of Rs.5.24 Cr. in favour of YASH HIGHVOLTAGE LIMITED. Post acquisition of the said shares, Sukrut has become a joint venture of the Company with Quality Power Electrical Equipments Limited (50%).

Consequently, Sukrut Electric Company Private Limited has become Joint Venture of Yash Highvoltage Limited. Mr. Keyur Girishchandra Shah, Managing Director (DIN: 01064190) of the Company has been nominated to the Board of Directors of Sukrut as per the terms of the Share Purchase Agreement dated 06th October, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are included in **Annexure I**, enclosed herewith.

Also, this information has been updated in the SDD software maintained by the Company and will be uploaded on the website of the Company at www.yashhv.com.

Kindly take the same on your records.

Thanking you,

Yours sincerely,
For Yash Highvoltage Limited

Tushar J. Lakhmapurkar
Company Secretary & Compliance Officer

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.

CIN Number: L40109GJ2002PLC040833

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Annexure I

Details in terms of the above referred provisions of the SEBI LODR Regulations, read with circular dated November 11, 2024, issued by the Securities and Exchange Board of India, bearing ref. no. SEBI/HO/CFD/PoD2/CIR/P/0155:

S. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover, etc.	Sukrut Electric Company Private Limited (CIN: U29309PN1981PTC025881) having Its Registered Office At Plot No. Pap-B-63, MIDC, Chakan Industrial Area Phase II, Village Bhamboli, Khed, Pune, Maharashtra, India, 410501. The paid-up share capital of the Company is Rs. 40.85 Cr. The Turnover of the Company for FY 2024-25 is Rs. 27.44 Cr.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	The said agreement to acquire does not fall within the purview of related party transaction(s). As on date the promoter/promoter group/group companies of the Company (i.e. acquirer) do not have any interest in Sukrut Electric Company Private Limited.
c)	Industry to which the entity being acquired belongs;	Sukrut is primarily in the business of manufacturing electrical equipment.
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The target entity business is in the same line of business as the listed entity.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	As applicable under the FEMA Regulations of the Reserve Bank of India.
f)	Indicative time period for completion of the acquisition.	The Share Purchase Agreement was entered into on 06 th October 2025 and completed today i.e. 9 th January 2026.

g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration.
h)	Cost of acquisition and/or the price at which the shares are acquired.	Approximately Rs 5.24 Crores.
i)	Percentage of shareholding / control acquired and/or number of shares acquired	20,42,754 Equity Shares representing 50% of the Equity Share Capital of Sukrut Electric Company Private Limited.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Sukrut Electric Company Private Limited (CIN: U29309PN1981PTC025881) is incorporated on 17th December 1981, having Its Registered Office at Plot No. Pap-B-63, MIDC, Chakan Industrial Area Phase II, Village Bhamboli, Taluka Khed, Pune, Maharashtra, India, 410501. The Company is in the business of manufacturing electronic equipment and instruments, panels & spares, accessories & fittings thereof. Last three years turnover (Rs. in Crs.) 1. FY 2025: Rs. 27.44 Cr. 2. FY 2024: Rs. 25.60 Cr. 3. FY 2023: Rs. 23.38 Cr