

Date: 24TH NOVEMBER 2025

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

Re: ISIN- INE00GK01023

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Investor Meet

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform you that the Company will host an Investor meet with various investors to discuss operational & financial performance for H1 FY26 which are scheduled as under:

Day, Date and Time	Company/Institution/Analysts/Organisation	Mode of Meeting
Friday, 28 th November 2025 from 9.30 a.m. to 6.30 p.m.	Various Investors	PHYSICAL
Saturday, 29 th November 2025 from 12.00 noon to 8.30 p.m.	Various Investors	PHYSICAL

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

Thanking you,

Yours sincerely,
For Yash Highvoltage Limited

Tushar J. Lakhmapurkar
Company Secretary & Compliance Officer