

Date: 29-07-2026

Corporate Relations Department

BSE Limited

2nd Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

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

Re: ISIN- INE00GK01023

Scrip Code: 544310

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) 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 **Monday, 03rd August 2026, inter alia, to consider and recommend for the Final Dividend to the Shareholders of the Company for FY 2025-26** with other agenda items.

Further, in accordance with the Company's Code of Conduct to regulate, monitor, and report trading by its Employees and other Connected Persons under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ("PIT Regulations"), the trading window for dealing in the securities of the Company shall remain closed for all designated employees, their immediate relatives, specified persons, and connected persons from **Thursday, 30th July 2026 until 48 hours after the Board of Directors announces its recommendation of dividend, which is scheduled to be made on 3rd August 2026.**

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

Yours sincerely,
For Yash Highvoltage Limited

Bhoomi Talati
Company Secretary & Compliance Officer
FCS:12828

YASH HIGHVOLTAGE 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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