

Date: 15-10-2026

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

Scrip Code: 544310
ISIN- INE00GK01023

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

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 21st October 2026**, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the Half year ended 30th September 2026, 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 2026 and will end 48 hours after the results are announced on 21st October 2026**.

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

Yours sincerely,
For Yash Highvoltage Limited

**BHOOMI
K TALATI**

Digitally signed by BHOOMI K TALATI
DN: c=IN, postalCode=390007, st=GUJARAT, street=D7
SHANTI PARK SOCIETY VADODARA ROAD VADODARA BESIDE
TRIBHOVAN PARK 390007, I=VADODARA, o=Personal,
title=2175,
serialNumber=76aa23bc0740089100f9d53346b6d3b6fbb2
c6848cb667fca023087cb209a5,
pseudoym=c2864d9f5e6653692dd65b77f0d83baf,
2.5.4.20=94571B49C4D5968117d5e3cec467a4a283d397
635faab8c8ba6b691654c,
email=CSBHOOIMITALATI@GMAIL.COM, cn=BHOOMI K
TALATI
Date: 2026.10.15 18:36:20 +05'30'

Bhoomi Talati
Company Secretary & Compliance Officer
FCS:12828

YASH HIGHVOLTAGE LTD.

An ISO 9001:2015 Certified Company

Manufacturer of
Transformer Bushings

Corporate Office: 2nd Floor, Ozone, 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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