

Date: 12TH MAY 2026

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') - Intimation of Reschedule Investor Earnings Call which was scheduled on Friday, 15th May 2026.

Ref. :- Our earlier intimation dated 8th May 2026.

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 has rescheduled its Earning Call which was scheduled on Friday, 15th May 2026 and now will host an Earnings Call with various investors to discuss operational & financial performance for H2 and for Financial year ended 31st March 2026 as per the revised details schedule as under:

Day, Date and Time	Company/Institution/Analysts/Organisation	Meeting Type
Thursday , 14 th May 2026 from 5:30 PM onwards	Adfactors PR	Virtual

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