

Date: 17th May 2026

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

Scrip Code: 544310

Ref: ISIN- INE00GK01023

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities Obligation and Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sir/Madam,

On the subject matter, we are submitting herewith a declaration of Mr. Sumit Poddar, Chief Financial Officer of the Company regarding declare that Statutory Auditor of the Company M/s. Shah Mehta & Bakshi, Chartered Accountants (Firm Registration Number: 103824W) have issued the Audit report with unmodified opinion on Standalone & Consolidated Audited Financial Result of the Company for the half year and year ended 31" March, 2026.

Kindly take the same on record. This declaration is submitted in compliance with Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

**Thanking you,
For YASH HIGHVOLTAGE LIMITED**

**TUSHAR J. LAKHMAPURKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS NO. 3809**

ENCL; AS ABOVE

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Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities Obligation and Disclosure Requirements Regulations, 2015 ("LODR")

Dear Sir/Madam,

I, Sumit Poddar, Chief Financial Officer of Yash Highvoltage Limited hereby declare that Statutory Auditor of the Company M/s. Shah Mehta & Bakshi, Chartered Accountants (Firm Registration Number: 103824W) have issued the Audit report with unmodified opinion on Standalone & Consolidated Audited Financial Result of the Company for the half year and year ended 31st March, 2026.

Kindly take the same on record. This declaration is submitted in compliance with Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking you,
For YASH HIGHVOLTAGE LIMITED



Sumit S Poddar
Chief Financial Officer