
		YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017			
Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.		
Phone	+91 9731610341	E-mail:	Suhas.hm@yukenindia.com		
Date	May 21, 2026	Web:	www.yukenindia.com		

Corporate Relationship Department
 BSE Limited
 PJ Towers, Dalal Street
 Mumbai-400 001
 Scrip Code: **522108**

The Listing Department
 National Stock Exchange of India Ltd.
 Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
 Bandra (E), Mumbai - 400 051
 Symbol: **YUKEN**

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, and to consider recommendation of dividend, if any, for the financial year ended March 31, 2026.

The trading window of the Company has been closed from April 01, 2026 & shall remain closed until 48 hours after declaration of the said financial results.

Thanking you,
 For **Yuken India Limited**

Suhas H M
Company Secretary & Compliance Officer
ICSI Membership No: A75309