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:	August 18, 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**

Dear Sir/Madam,

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed.

A copy of the letter is enclosed herewith for your record.

This is for your information and records.

Thanking You
For **Yuken India Limited**

SUHAS H M
Digitally signed by SUHAS H M
Date: 2026.08.18 15:42:26 +05'30'

Suhas H M
Company Secretary & Compliance Officer
Encl: A/a

YUKEN INDIA LIMITED

CIN: L29150KA1976PLC003017
Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560 048.
E-mail Id: **suhas.hm@yukenindia.com** Website: **www.yukenindia.com**.
Tel: +91 9731610341

Date: 17-08-2026
Folio:

Sub.: Notice of 50th Annual General Meeting (AGM) of Yuken India Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 50th Annual General Meeting ('AGM') of the Members of Yuken India Limited is scheduled to be held on Thursday, September 10, 2026 at 10:30 A.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Kfin Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, the web-link, including the exact path for accessing the complete details of the Annual Report for the Financial Year 2025-26 is as below:

Website: https://www.yukenindia.com/

Web-link: https://www.yukenindia.com/annual-report-and-returns/

Exact path of Annual Report 2025-26 – www.yukenindia.com >>>>Investor Relations>>>Annual Reports & returns>>>2025-26

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 14, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA website as mentioned below:

https://ris.kfintech.com/clientservices/isc/isrforms.aspx

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at **einward.ris@KFintech.com**. Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,

For **Yuken India Limited**

Sd/-

Suhas H M
Company Secretary & Compliance Officer