

Date: 12-10-2026

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

Scrip Code: 544310
ISIN- INE00GK01023

Sub: Intimation of execution of Representation Agreement entered by the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform that the Subsidiary of the Company i.e. **YASH HV USA INC.** has entered into **Representation Agreement** with **EHV Solutions LLC**, effective from **12th October, 2026** for a period of 36 Months (i.e. 3 years) from effective date.

The purpose of the said Agreement is appointment of the said party as a Sales Representative of the Company to promote, market & represent the sales of the products along with Stakeholder mapping, Product Evangelism and Utility Approvals & Product Homologation of the Company in the Territory of USA for 5 states in Western & South Central United States.

Products to be represented under the Agreement:

- Low Voltage (LV) High Current Bushings (up to 25,000 Amps).
- Oil-Impregnated Paper (OIP) Condenser Bushings up to 245 kV (including Oil-Air, Oil-Oil, and Air-Air configuration types).
- Resin Impregnated Paper [RIP] and Resin Impregnated Synthetic [RIS] Condenser Bushings up to 230 kV (available from 2027 onwards)
- Other products may be added from time to time based on mutual written agreement of both parties.

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



+91 9099096577



sales@yashhv.com



www.yashhv.com

The relevant particulars as required under SEBI Master Circular no. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, are provided under **Annexure- A** hereto.

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

Thanking you,

**Yours sincerely,
For Yash Highvoltage Limited**

**BHOOMI
K TALATI**

Digitally signed by BHOOMI K TALATI
DN: c=IN, postalCode=390007, st=GUJARAT, street=DT
SHANTI PARK SOCIETY VASNA ROAD VADODARA BESIDE
TRI@CHVAN PARK 390007, o=Personal,
ou=+91775,
serialNumber=76aa23bd07400089100P9d533466d3b0ff02c6
848d4a675a123087a3209a4,
podidonlym=e28648956653692d865d77f0883ba4
234289ac7778a49c2d5968117d5e30ec467a4283d399763
9ba3b3c8ac2d9f1654c,
email=C3BHOCMTALATI@GMAIL.COM, cn=BHOOMI K TALATI
Date: 2026.01.30 16:50:14 +05'30'

**Bhoomi Talati
Company Secretary & Compliance Officer
FCS:12828**

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Annexure- A

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	EHV SOLUTIONS LLC
2	Purpose of entering into the agreement;	To promote, market & represent the sales of the products along with Stakeholder mapping, Product Evangelism and Utility Approvals & Product Homologation of the Company in the Territory of USA for 5 states in Western & South Central United States.
3	Shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The Agreement shall be valid for a period of 36 months from the date of execution of agreement. Other Terms & Conditions of the Agreements are proprietary and Confidential in nature.
5	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable

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8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
9	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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