

Date: 03-08-2026

**Corporate Relations Department**

**BSE Limited**

2nd Floor, P. J. Towers

Dalal Street

Mumbai – 400 001

**Sub: Outcome of Board Meeting of Yash Highvoltage Limited held on Monday, 3<sup>rd</sup> August, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

**Re: ISIN- INE00GK01023**

**Scrip Code: 544310**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 3rd August 2026, has inter alia, considered the following matters:

**1. Approval of Board's Report:**

Considered and approved the Board's Report of the Company and annexures thereto under Section 134(3) of the Companies Act, 2013 read with the rules framed thereunder, for the financial year ended March 31, 2026.

**2. Appointment of Scrutinizer:**

Considered and approved the appointment of Mr. Kashyap Shah & Co., Practicing Company Secretary (FCS:7662 and COP:6672) as Scrutinizer for the 24th Annual General Meeting of the Company.

**3. Recommendation of Final Dividend:**

Considered and recommended a Final Dividend of Rs. 1.40/- (28%) per Equity Share of face value of Rs. 5/- each for the financial year ended March 31, 2026, to be paid out of the profits of the Company, and the said Dividend be paid subject to the approval by the Shareholders in the ensuing Annual General Meeting of the Company.

---

**YASH HIGHVOLTAGE LTD.**

An ISO 9001:2015 Certified Company

Manufacturer of  
Transformer Bushings

**Corporate Office:** 601 – 603 Ozone Complex, 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

4. **Record date for the payment of dividend:**

Considered and finalized Thursday, 27<sup>th</sup> August, 2026 as the record date for the purpose of payment of dividend for the financial year 2025-26.

5. **Shifting of the Corporate Office of the Company:**

Considered and approve the shifting of the Corporate Office of the Company FROM **6th Floor (601 to 603) OZONE”, Sarabhai Compound, Dr. Vikaram Sarabhai Marg, Shubhanpura, Vadodara-390023** TO **201-202, 2nd Floor “OZONE”, Sarabhai Compound, Dr. Vikaram Sarabhai Marg, Shubhanpura, Vadodara-390023** at the same premises with effect from **1<sup>st</sup> September 2026**.

5. **Allotment of ESOP:**

Allotment of 15,500 equity shares of face value Rs. 5/- each, pursuant to the exercise of vested Employee Stock Options under the Yash Highvoltage Limited Employee Stock Option Scheme 2025 by eligible grantees.

Consequent to the aforesaid allotment, the issued, subscribed, and paid-up equity share capital of the Company has increased from 14,30,50,245 (divided into 2,86,10,049 equity shares of Rs.5/- each) to 14,31,27,745 (divided into 2,86,25,549 equity shares of Rs.5/- each).

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular bearing reference no. HO/49/14/14(7)/2025-CFD-PoD 2/P/CIR/2026/16 dated January 30, 2026, and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed herewith as Annexure A & Annexure B, respectively.

The meeting commenced at 05:00 PM (IST) and concluded at 06:20 PM (IST).

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

**For YASH HIGHVOLTAGE LIMITED**

---

**Bhoomi Talati**  
**Company Secretary & Compliance Officer**  
**FCS No: 12828**

---

**YASH HIGHVOLTAGE LTD.**

An ISO 9001:2015 Certified Company

Manufacturer of  
Transformer Bushings

**Corporate Office:** 601 – 603 Ozone Complex, 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

## ANNEXURE-A

The details as required under Regulation 30 of the SEBI Listing Regulations read SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

| Sr No. | Particulars                                                                                                                                                                              | Details                                                                                                                                                                                                                                            |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Brief details of options granted                                                                                                                                                         | The present instance is for allotment of equity shares upon exercise of 15,500 ESOPs under Yash Highvoltage Employee Stock Option Scheme 2025.                                                                                                     |
| 2.     | Whether the scheme is in terms of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ('SBEB & SE Regulations'), if applicable | Yes                                                                                                                                                                                                                                                |
| 3.     | Total number of shares covered by these options                                                                                                                                          | 11,42,000 equity shares (@face value of Rs.5/- each) are covered under Yash Highvoltage Employee Stock Option Scheme 2025.<br><br>The present disclosure is in respect of allotment of 15,500 equity shares made on August 3 <sup>rd</sup> , 2026. |
| 4.     | Pricing formula                                                                                                                                                                          | Not applicable at this stage                                                                                                                                                                                                                       |
| 5.     | Options vested                                                                                                                                                                           | 15,500                                                                                                                                                                                                                                             |
| 6.     | Time within which option may be exercised                                                                                                                                                | Vested Options can be exercised within a period of 2 years from the date of relevant vesting.                                                                                                                                                      |
| 7.     | Options exercised                                                                                                                                                                        | 15,500                                                                                                                                                                                                                                             |
| 8.     | Money realized by exercise of options                                                                                                                                                    | Rs. 77,500/-                                                                                                                                                                                                                                       |
| 9.     | The total number of shares arising as a result of exercise of option                                                                                                                     | 15,500                                                                                                                                                                                                                                             |
| 10.    | Options lapsed                                                                                                                                                                           | Not Applicable                                                                                                                                                                                                                                     |
| 11.    | Variation of terms of options                                                                                                                                                            | Not Applicable                                                                                                                                                                                                                                     |
| 12.    | Brief details of significant terms                                                                                                                                                       | As per Yash Highvoltage Employee Stock Option Scheme 2025.                                                                                                                                                                                         |
| 13.    | Subsequent changes or cancellation or exercise of such options                                                                                                                           | Not applicable.                                                                                                                                                                                                                                    |
| 14.    | Diluted earnings per share pursuant to issue of equity shares on exercise of options                                                                                                     | Not applicable.                                                                                                                                                                                                                                    |

### YASH HIGHVOLTAGE LTD.

An ISO 9001:2015 Certified Company

Manufacturer of  
Transformer Bushings

**Corporate Office:** 601 – 603 Ozone Complex, 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

## ANNEXURE-B

**Information as required under Regulation 10(c) read with Part - E of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are as under:**

| Sr No. | Particulars                                                                                                                                                                                                   | Details                                                                                                                                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Company name and address of Registered Office                                                                                                                                                                 | Yash Highvoltage Limited<br>84/1B, PO Khakhariya, Halol Savli Road, Dist. Vadodara, Gujarat – 390023, India                            |
| 2.     | Name of the recognized Stock Exchanges on which the company's shares are listed                                                                                                                               | BSE Limited (SME)                                                                                                                      |
| 3.     | Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange | 19 <sup>th</sup> March 2025 at BSE Limited                                                                                             |
| 4.     | Filing Number, if any                                                                                                                                                                                         | BSE: DCS/IPO/AK/ESOP-IP/3589/2025-26                                                                                                   |
| 5.     | Title of the Scheme pursuant to which shares are issued, if any                                                                                                                                               | Yash Highvoltage Employee Stock Option Scheme 2025                                                                                     |
| 6.     | Kind of security to be listed                                                                                                                                                                                 | Equity shares                                                                                                                          |
| 7.     | Par value of the shares                                                                                                                                                                                       | Rs. 5/- per Equity Share                                                                                                               |
| 8.     | Date of issue of shares                                                                                                                                                                                       | 03 <sup>rd</sup> August 2026                                                                                                           |
| 9.     | Number of shares issued                                                                                                                                                                                       | 15,500                                                                                                                                 |
| 10.    | Share Certificate No., if applicable                                                                                                                                                                          | Not Applicable (allotted in dematerialized form)                                                                                       |
| 11.    | Distinctive number of the share, if applicable                                                                                                                                                                | 2,86,10,050 to 2,86,25,549 (both inclusive)                                                                                            |
| 12.    | ISIN Number of the shares if issued in Demat                                                                                                                                                                  | INE00GK01023                                                                                                                           |
| 13.    | Exercise price per share                                                                                                                                                                                      | Rs.5/-                                                                                                                                 |
| 14.    | Premium per share                                                                                                                                                                                             | NIL                                                                                                                                    |
| 15.    | Total issued shares after this issue                                                                                                                                                                          | 2,86,25,549                                                                                                                            |
| 16.    | Total issued share capital after this issue                                                                                                                                                                   | Rs. 14,31,27,745                                                                                                                       |
| 17.    | Details of any lock-in on the shares                                                                                                                                                                          | Not Applicable                                                                                                                         |
| 18.    | Date of expiry of lock-in                                                                                                                                                                                     | Not Applicable                                                                                                                         |
| 19.    | Whether shares are identical in all respects to existing shares? If not, when will they become identical?                                                                                                     | All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company. |
| 20.    | Details of listing fees, if payable                                                                                                                                                                           | Not Applicable                                                                                                                         |

### YASH HIGHVOLTAGE LTD.

An ISO 9001:2015 Certified Company

Manufacturer of  
Transformer Bushings

**Corporate Office:** 601 – 603 Ozone Complex, 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