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	November 04, 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 of Board Meeting to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2026.

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026 inter alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

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

Thanking you
For **Yuken India Limited**

SUHAS H M
Digitally signed by SUHAS H M
Date: 2026.11.04 15:30:30 +05'30'

Suhas H M
Company Secretary & Compliance Officer