

Date: 03-08-2026

Corporate Relations Department

BSE Limited

2nd Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Sub: Intimation of 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.

Ref: ISIN- INE00GK01023

Scrip Code: 544310

Dear Sir/ Madam,

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.**

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



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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. The present disclosure is in respect of allotment of 15,500 equity shares made on August 3 rd , 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.

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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 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 th 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 rd 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

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