

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON 6TH DECEMBER 2024.

Approval and adoption of the red herring prospectus in relation to the initial public offering of the Company:

"RESOLVED THAT pursuant to Regulation 246 and Regulation 247 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and in furtherance of the resolution passed by the Board of Directors of the Company (the "Board") on October 15, 2024 approving the Draft Red Herring Prospectus (the "DRHP") and the receipt of in-principle approval dated November 29, 2024 from the BSE Limited (the "BSE") for the listing the Equity Shares of the Company on BSE SME ("SME Platform of the BSE"), the Red Herring Prospectus (the "RHP"), in respect of the IPO of equity shares of face value of Rs. 5/- each of the Company (the "Equity Shares") comprising a fresh issue of up to 64,05,000 Equity Shares of the Company ("Fresh Issue") and offer for sale consisting of up to 11,30,000 Equity Shares by the Selling Shareholder as defined in the RHP ("Offer for Sale") (the "Offer for Sale", and together with the Fresh Issue, the "Offer") at such price as may be determined in accordance with the book building process under SEBI ICDR Regulations, as amended, and as agreed to by the Company in consultation with the book running lead manager to the offer (the "BRLM"), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved and adopted for filing with the BSE, and the Securities and Exchange Board of India ("SEBI") and Registrar of Companies, Gujarat, Dadra and Nagar Haveli at Ahmedabad and such other authorities or persons as may be required."

RESOLVED FURTHER THAT, IPO Committee and/or Mr. Keyur G. Shah, Managing Director and Mr. Tushar j. Lakhmapurkar, Company Secretary, be and are hereby severally authorised to make such further changes to the RHP as may be considered appropriate or necessary and finalise the RHP, consequent to which each of the directors the chief financial officer of the Company and Selling Shareholder may sign the RHP and file the same with the RoC, SEBI and the Stock Exchange and such other authorities or persons as may be required, as it, in its sole and absolute discretion deems fit, and the making of such alterations, additions, omissions, variations, deletions, amendments or corrections will be deemed to have been approved by the Board of Directors.



YASH HIGH VOLTAGE LTD.

CIN: U401099GJ2002PLC40833

An ISO 9001: 2015 Certified Company

Regd. Factory : 84/1-B, P.O. Khakhariya, B/h. General Motors, Halol – Champaner Road, Tal.- Savli ,

Dist.: Vadodara-391510, Gujarat (India). <mailto:sales@yashhv.com>

Corporate Office: 601 & 602, "OZONE" Sarabhai Compound, Sarabhai Marg, Near Genda Circle, Wadiwadi, Gorwa, Vadodara – 390003, Gujarat

RESOLVED FURTHER THAT, Mr. Keyur G. Shah, Managing Director and Mr. Tushar j. Lakhmapurkar, Company Secretary, be and are hereby severally authorized to execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the foregoing resolution, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the book running lead managers appointed in this respect.

"RESOLVED FURTHER THAT, all monies received out of the Offer (as defined in the Red Herring Prospectus) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013."

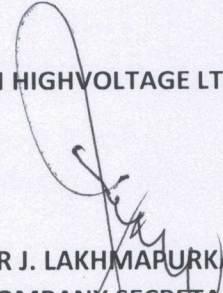
"RESOLVED FURTHER THAT a copy of the foregoing resolution, certified to be true by any of the Directors of the Company or the Company Secretary of the Company, be forwarded to the authorities concerned for necessary action."

DATE : 6th December, 2024

PLACE : VADODARA



FOR YASH HIGHVOLTAGE LTD.


TUSHAR J. LAKHMAPURKAR
COMPANY SECRETARY
FCS NO. 3809

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