



Date: 5TH MAY 2026

To,
BSE Limited
2nd Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 544310

Re: ISIN- INE00GK01023

Dear Sir/ Madam,

Sub.: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13th May 2026** inter alia:

- a. To consider and approve the Standalone & Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March 2026.
- b. To consider and approve fund raising not exceeding Rs.150 Crore (Rupees One Hundred Fifty Crore Only) in accordance with SEBI LODR Regulations and other applicable laws.

Further as per company's code of conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person, was closed from 1st April 2026 and will end 48 hours after the results are announced on 13TH May 2026.

YASH HIGHVOLTAGE LTD.[®]

[Formerly Yash Highvoltage Insulators Pvt. 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



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

**Yours sincerely,
For Yash Highvoltage Limited**

**Tushar J. Lakhmapurkar
Company Secretary & Compliance Officer**

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