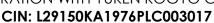


YUKEN INDIA LIMITED

An ISO 9001:2015 Company

Manufacturers of Oil Hydraulic Equipment

IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.





	No. 16-C, Doddanekundi		PB No. 5,
Regd. Office:	Industrial Area II Phase,	Factory:	Koppathimmanahalli Village,
	Mahadevapura,		Malur-Hosur Main Road, Malur
	Bengaluru – 560 048.		Taluk, Kolar District – 563 130.
Phone	+91- 9731610341	Phone:	+91 9845191995
Our Ref No:	YIL/Sec/2023	E-mail:	hmn rao@yukenindia.com
Date:	12 th May 2023	Web:	www.yukenindia.com

The General Manager, Listing Compliance & Legal Regulatory, BSE Limited.

PJ Towers, Dalal Street, Mumbai-400001.

BSE Script Code: 522108

The General Manager, Listing Compliance & Legal Regulatory, National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

NSE Script Code: YUKEN

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Further to our intimation dated 9th May, 2023 and in terms of Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, May 12, 2023 at 'Madhura' Epsilon Villas, Yemlur Road, Bengaluru-560037considered and approved the following:

- 1) Issuance of up to 10,00,000 Equity Shares in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 on preferential basis to Yuken Kogyo Company Limited, Promoter of the Company at a price which will be determined in accordance with Regulation 164 of SEBI (ICDR) Regulations.
- 2) Appointment of Mr. Abhishek Bharadwaj A B, Practicing Company Secretary (FCS: 8908 & COP No. 13649) representing AAA & Co, Company Secretaries, as Scrutinizer for conducting the Postal Ballot process.

3) Approval of the Draft of Postal Ballot Notice seeking consent of the Equity Shareholders for approval of Preferential Issue.

4) The Cut-Off Date for determination of Shareholders to whom the Notice of Postal Ballot will be dispatched shall be May 12, 2023.

The Postal Ballot Notice will be filed with the Stock Exchange in due course.

The Meeting commenced at 10.30. AM and concluded at 10.58 AM.

Thanking you,

FOR YUKEN INDIA LIMITED

VIGNESH P

COMPANY SECRETARY & COMPLIANCE OFFICER