	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	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2025	E-mail:	hmn_rao@yukenindia.com
Date:	23/05/2025	Web:	www.yukenindia.com

To,

The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Scrip 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 Scrip Code: YUKEN

Dear Sir,

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

With reference to the captioned subject, we wish to inform you that the Board Meeting of the Company was held on Friday, 23rd May 2025 at 12:10 PM, the Board of Directors considered and approved the following transactions:

1. To discuss and consider the issue of not exceeding 7,00,000 (Seven Lakh) Equity Shares to Yuken Kogyo Company Limited, Japan, Promoter of the Company at an issue price payable in cash, not less than the floor price computed as on relevant date, as determined in accordance with Chapter V of the SEBI (ICDR) Regulations, 2018, on Preferential Basis as per the provisions of SEBI (ICDR) Regulations, 2018, as amended subject to the approval of shareholders.

   The information in connection with the Preferential Issue pursuant to Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as ***Annexure 1***.

2. To consider and approve the appointment of M/S AAA & Co., Company Secretaries as the Scrutinizer for conducting the Postal Ballot through Remote e-Voting process.

3. To consider passing resolution by postal ballot (Remote e-voting) to obtain approval of shareholders for the re-appointment of the Managing Director of the Company and preferential allotment of Equity shares to Yuken Kogyo Company Limited as per the provisions of SEBI ICDR Regulations.

4. The Cut-Off Date for determination of Shareholders to whom the Notice of Postal Ballot will be dispatched shall be May 23, 2025.

5. To take note of the resignation of Mrs. Suchithra R from the position of Company Secretary & Compliance Officer of the Company.

   Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment as mentioned above is enclosed as ***Annexure-2*** hereunder.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed that trading window will be close and not to trade in the securities of the Company during period of closure of Trading Window.

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

The Meeting commenced at 12:10 PM and concluded at 02:10 PM.

Thanking you,

Yours faithfully,
For **Yuken India Limited**

SUCHITHRA RAJU
Digitally signed by SUCHITHRA RAJU
Date: 2025.05.23 14:11:21 +05'30'

Suchithra R
Company Secretary & Compliance Officer

Annexure-1

Disclosure as required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as

Particulars	Details
Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified Institutions placement, preferential allotment etc.)	Equity Share on preferential basis
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Not exceeding 7,00,000 (Seven Lakh) Equity Shares at an issue price payable in cash, not less than the floor price computed as on relevant date, as determined in accordance with Chapter V of the SEBI (ICDR) Regulations, 2018

Additional details to the stock exchange(s):

Names of Investor: Yuken Kogyo Company Limited

Post allotment of securities - outcome of the subscription

Sr. No.	Category of Shareholder	Pre-Preferential Issue		Maximum No. of Equity Shares to be Allotted	Post-Preferential Issue	
		No. of Shares	%		No. of Shares	%
1	Promoters & Promoters' Group	73,00,208	56.16	7,00,000	80,00,208	58.40
2	Public	56,99,792	43.84	--	56,99,792	41.60
	Total	**1,30,00,000**	**100.00**	**7,00,000**	**1,37,00,000**	**100.00**

The post issue shareholding pattern subject to the Proposed Allottee fully subscribe equity shares which they intent to do so and the pre-issue share holding pattern continue to the shareholder of the Company.

Issue Price: As determined in accordance with Chapter V of the SEBI (ICDR) Regulations, 2018 which shall be not less than the floor price computed as on relevant date,

Number of Investor: 1 (One)

In case of Convertible Equity Warrants – Intimation on conversion of the Securities or lapse of the tenure of the Instrument: Not Applicable

Any cancellation or termination of proposal for issuance of securities including reasons thereof: Not Applicable

Annexure-2

<u>Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation</u>

a. **Resignation of Ms. Suchithra R (Company Secretary & Compliance Officer)**

Sl. No	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Company Secretary	**Mrs. Suchithra R (ACS – 70262)**
2.	Reason for resignation	Personal reasons.
3.	Date of taking note of resignation and relieving	Date of taking note of resignation - 23rd May 2025 and relieving at the earliest upon the replacement of the suitable candidate.
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors	She is not related to any KMP and promoters of the company.
6.	Shareholding, if any in the company	She does not hold any shares in the company.