

	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:	20.05.2025	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/Madam,

Sub: Prior Intimation regarding Board Meeting – 28th May, 2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 28th May, 2025, at 12:00 PM** *inter alia* to consider and approve:

1. The Audited standalone and consolidated financial results for the year ended 31st March, 2025.
2. Recommendation of dividend, if any, for the financial year ended 31st March, 2025.

As informed earlier, vide our letter dated 31.03.2025, Trading window for trading in the Company's equity shares by insiders shall remain closed till 48 hours after the declaration of financial results i.e. 01st April, 2025 to 30th May 2025 (both days inclusive) in terms of the Insider Trading Policy of the Company.

Kindly take note of the date of Board Meeting.

Thanking you,

Yours faithfully,
For Yuken India Limited

Suchithra R
Company Secretary & Compliance Officer