

		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 – 563 160.	
Phone:	+9197316 10341	Phone :	+91 9845191995	
Our Ref No:	YIL/Sec/2025	E-mail:	Suhas.hm@yukenindia.com	
Date:	August 18, 2025	Web:	www.yukenindia.com	

Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400 001
Scrip Code: **522108**

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: **YUKEN**

Dear Sir/Madam,

Subject: Intimation of Record date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that, the Company has fixed Record Date as mentioned below to ascertain members entitled to receive final dividend for the financial year ended March 31, 2025, if the said final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting of the Company;

BSE Scrip code	522108
NSE Symbol	Yuken
Type of Security	Equity
Book Closure	Not Applicable
Record date	Friday, August 29, 2025
Purpose	For the purpose of payment of Final dividend

The aforesaid communication sent to the shareholders is enclosed herewith and is also being made available on the Company's website at www.yukenindia.com

This is for your information and records.

Thanking You
For **Yuken India Limited**

Suhas H M
Company Secretary & Compliance Officer