

	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:	September 02, 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

Please refer to our letter dated August 18, 2025, informing about the 49th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, September 10th, 2025 at 10:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). An addendum to the Notice is being circulated electronically to the Members to whom Notice of the 49th AGM has been sent, in terms of the provisions of the Companies Act, 2013 & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Copy of the Addendum to the Notice of 49th AGM is attached herewith and is also available on the website of the Company at www.yukenindia.com.

Request you to kindly take the above on records.

Thanking you
For **Yuken India Limited**

Suhas H M
Company Secretary & Compliance Officer
Encl: A/a



YUKEN INDIA LIMITED

CIN: L29150KA1976PLC003017

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E-mail Id: suhas.hm@yukenindia.com Website: www.yukenindia.com. Tel: +91 8050756266

ADDENDUM TO THE NOTICE OF THE 49TH ANNUAL GENERAL MEETING OF YUKEEN INDIA LIMITED

Addendum to the Notice of 49th Annual General Meeting of the members of the Yuken India Limited to be held on Wednesday, the 10th September, 2025 at 10:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

As per Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), with effect from April 1, 2019, no listed entity shall appoint a person or continue the directorship of any person as a Non-Executive Director who has attained the age of 75 (Seventy-Five) years, unless a Special Resolution is passed to that effect, in which case the explanatory statement annexed to the notice for such motion shall indicate the justification for appointing such a person.

The Notice convening the 49th Annual General Meeting ("AGM") of the Company was circulated to the members of the Company through email on August 18, 2025. Subsequent to such circulation, it has been observed that an addendum to the Notice is required for seeking the approval of the members for continuation of directorship of Mr. T. Parabrahman (DIN: 01392252), Director, who will be attaining the age of 75 years.

Accordingly, the following resolution is proposed to be included as part of the Special Business to be transacted at the 49th AGM of the Company:

SPECIAL BUSINESS

- 1. To approve the continuation of directorship of Mr. T Parabrahman (DIN: 01392252) as a Non-Executive Independent Director of the Company post attaining the age of 75 years.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder, including any amendment(s), statutory modification(s) or re-enactment(s) made thereof for the time being in force and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for

the continuation of Mr T Parabrahman (DIN: 01392252), as a Non-Executive Independent Director of the Company post attaining the age of 75 years.

RESOLVED FURTHER THAT any of the Directors and Company Secretary of the Company be and are hereby severally authorized to file all necessary e-forms with the Registrar of Companies and to do all such acts, deeds, matters and things and take all such steps as may be considered necessary, proper or expedient to give effect to this resolution."

NOTES

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business as proposed above to be transacted at the Annual General Meeting ("AGM") is annexed hereto.
2. Relevant documents referred to in this Addendum to Notice of 49th AGM are open for inspection purpose at the Registered Office of the Company during its business hours on all working days up to the date of AGM.
3. This Addendum to the Notice of 49th AGM is available along with the Notice of 49th AGM on the website of the Company www.yukenindia.com.
4. All the processes, notes and instructions relating to e-voting set out for and applicable to the ensuing 49th "AGM" shall mutatis-mutandis apply to the e-voting for the Resolution proposed in this Addendum to the Notice. Furthermore, Scrutinizer appointed for the ensuing 49th AGM will act as a Scrutinizer for the Resolution proposed in this Addendum to the Notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The Members of the Company, through postal ballot resolution dated December 11 2023, had granted approval for appointment of Mr. T Parabrahman (DIN: 01392252), as Non-Executive Independent Director of the Company for a term of 5 (five) years, w.e.f. September 14, 2023 upto September 13, 2028, not liable to retire by rotation.

Pursuant to the provisions of Regulation 17(1A) of the SEBI Listing Regulations, appointment or continuation of a non-executive director who has attained the age of 75 years shall require approval of the shareholders by way of Special Resolution and the Explanatory Statement to the AGM Notice containing such resolution shall indicate justification for such appointment or continuation

As Mr. T Parabrahman (DIN: 01392252) who will attain the age of 75 on September 13, 2025. Therefore, approval of the shareholders is sought for continuation of appointment of Mr. T Parabrahman in compliance with the provisions of Regulation 17(1A) of the SEBI Listing Regulations.

A brief justification for his continuation as Non-Executive Independent Director on the Board of the Company with effect from September 13, 2025 is as under:

The Board of Directors of the Company have recommended the continuation of Mr. T Parabrahman (DIN: 01392252) as "Independent Director" of the Company, considering his rich experience, expertise and valuable contribution made to the Board of Directors of the Company. His presence on the Board adds more value and gives confidence to the Board in its decisions.

In the opinion of the Board, Mr. T Parabrahman (DIN: 01392252) fulfils the conditions specified in the Act and the Rules made thereunder as an Independent Director of the Company and his continued association would be of immense benefit to the Company.

Mr. T Parabrahman (DIN: 01392252) has already submitted necessary declaration pursuant to Section 149(7) of the Act to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act.

Mr. Parabrahman, a Mechanical Engineering graduate from BMS College of Engineering (1973), has over five decades of leadership in the machine tool, automotive, and textile machinery sectors. Beginning at BFW, he pioneered CNC technology and international collaborations, making the company a leader in exports. He later advanced precision grinding at Mysore Kirloskar and co-founded Kirloskar Toyota Textile Machinery Private Limited (KTTM), where he rose to CEO & MD, driving excellence in textile machinery and automotive components. He also played a key role in launching Toyota Material Handling India.

Post-retirement, he serves as Independent Director at BFW, mentors companies, contributes to R&D projects with IITs, and holds honorary roles with the National Association for the Blind (Karnataka) and Century Club, Bangalore. A former CII Karnataka Chairman, he continues to shape industry and innovation.

None of the Directors, Key Managerial Personnel of the Company, or their relatives except Mr. T Parabrahman himself is, in any way, financially or otherwise, concerned or interested in the said resolution

The Board recommends the Resolution set out at Item No 7 of the convening Notice.

Thanking You

By Order of Board of Directors

For **Yuken India Limited**

Sd/-

Suhas H M

Company Secretary & Compliance Officer