



YUKEN INDIA LIMITED

CIN: L29150KA1976PLC003017

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**CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF
UNPUBLISHED PRICE SENSITIVE INFORMATION
("Code of Fair Disclosure")**

Approved by the Board of Directors at their meeting held on February 13, 2026



1. Preamble

Pursuant to Regulation 8 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“SEBI PIT Regulations”), the Board of Directors of **Yuken India Limited** (“the Company”) has formulated this Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (“UPSI”).

This Code has been framed to ensure adherence to each of the principles set out in **Schedule A** to the SEBI PIT Regulations, without diluting the provisions of the said regulations in any manner.

2. Objective

The objective of this Code is to ensure:

- timely, adequate and fair disclosure of UPSI;
 - uniform dissemination of information to all stakeholders; and
 - prevention of selective disclosure of UPSI.
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3. Applicability

This Code shall apply to the Company and all its Directors, Officers, Employees and other connected persons who may have access to UPSI.

4. Definitions

Terms used but not defined in this Code shall have the same meaning as assigned to them under the SEBI PIT Regulations, the Companies Act, 2013 and other applicable laws.

5. Principles of Fair Disclosure

In compliance with Schedule A of the SEBI PIT Regulations, the Company shall adhere to the following principles:

5.1 Prompt Public Disclosure

The Company shall make prompt public disclosure of UPSI that would impact price discovery, no sooner than credible and concrete information comes into existence, in order to make such information generally available.

5.2 Uniform and Universal Dissemination

The Company shall ensure uniform and universal dissemination of UPSI to avoid selective disclosure and ensure equal access to information for all investors.

5.3 Designation of Chief Investor Relations Officer

The Compliance Officer of the Company shall be designated as the Chief Investor Relations Officer and shall be responsible for dissemination of information and disclosure of UPSI.

5.4 Prompt Dissemination of Selectively Disclosed UPSI

Any UPSI disclosed selectively, inadvertently or otherwise shall be promptly disseminated to the public through the stock exchanges to make such information generally available.

5.5 Response to Market Rumours

The Company shall provide appropriate and fair responses to queries on news reports and requests for verification of market rumours received from regulatory authorities.

5.6 Information Shared with Analysts and Research Personnel

The Company shall ensure that information shared with analysts, research personnel, investors and institutional investors **is not UPSI**. If UPSI is disclosed inadvertently, the same shall be promptly disclosed to the stock exchanges.

5.7 Records of Analyst and Investor Meets

The Company shall develop best practices to place transcripts or records of proceedings of meetings with analysts and investor conferences on its official website to ensure official confirmation and documentation of disclosures made.

5.8 Need-to-Know Basis

All UPSI shall be handled strictly on a **need-to-know basis** and shall be disclosed only in furtherance of legitimate purposes, performance of duties or discharge of legal obligations.

6. Publication of Code

This Code of Fair Disclosure shall be published on the official website of the Company and shall be made available to stakeholders as required under law.

7. Amendment

The Board of Directors of the Company reserves the right to amend or modify this Code from time to time in accordance with applicable laws. Any amendment shall be promptly disclosed on the Company's website and to the stock exchanges, wherever applicable.

8. Effectiveness

This Code of Fair Disclosure shall be effective **from the date of approval by the Board of Directors of the Company**.