
		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:	+9197316 10341	Phone :	+9197316 10341		
Our Ref No:	YIL/Sec/2026	E-mail:	suhas.hm@yukenindia.com		
Date:	February 06, 2026	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 Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2025.

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to Inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026 inter alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2025.

The trading window of the Company has been closed from January 01, 2026 & shall remain closed until 48 hours after declaration of the said financial results.

Kindly take the above on record

Thanking You
For **Yuken India Limited**

Suhas H M
Company Secretary & Compliance Officer