
		<b>YUKEN INDIA LIMITED</b> An ISO 9001:2015 Company <b>Manufacturers of Oil Hydraulic Equipment</b> IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. <b>CIN: L29150KA1976PLC003017</b>			
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/2023	E-mail:	hmn_rao@yukenindia.com		
Date:	28 <sup>th</sup> June 2023	Web:	www.yukenindia.com		

**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 : Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Further to our intimation dated 24<sup>th</sup> June 2023, and in terms of Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, June 28, 2023 at the Registered Office of the Company considered and approved allotment of 10,00,000 Equity Shares in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 on preferential basis to Yuken Kogyo Company Limited, Promoter of the Company at a price of ₹629.00 per Equity Share including a premium of ₹619.00 per Equity Share.

The Company received the approval of Shareholders for the said Preferential Allotment through Postal Ballot for which the report of Scrutinizer was submitted to the Company on 19<sup>th</sup> June 2023.

The Meeting commenced at 11.30. AM and concluded at 11.45 AM.

Request you to kindly take note of the above.

Thanking you,

**FOR YUKEN INDIA LIMITED**

**VIGNESH P  
COMPANY SECRETARY & COMPLIANCE OFFICER**