

Date: 12<sup>TH</sup> DECEMBER 2025

Corporate Relations Department  
BSE Limited  
2<sup>nd</sup> Floor, P. J. Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 544310**

**Re: ISIN- INE00GK01023**

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Investor Meet**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform you that the Company will host an Investor meet with various investors to discuss operational & business performance of the Company as per the schedule tabled as under:

Day, Date and Time	Company/Institution/Analysts/Organisation	Mode of Meeting
Thursday, 18 <sup>TH</sup> December 2025 from 10.00 a.m. to 6 p.m.	Various Investors	PHYSICAL

We hereby request you to take the above information on your record.

Thanking you,

**Yours sincerely,  
For Yash Highvoltage Limited**

**Tushar J. Lakhmapurkar  
Company Secretary & Compliance Officer**

**YASH HIGHVOLTAGE LTD.**<sup>®</sup>  
[Formerly Yash Highvoltage Insulators Pvt. Ltd.]

**An ISO 9001:2015 Certified Company**

Manufacturer of  
Transformer Bushings

**Corporate Office:** 601 – 603 Ozone Complex, Sarabhai Compound, Dr. Vikram Sarabhai Marg, Subhanpura, Vadodara – 390023, Gujarat, India.

**Regd. Office & Manufacturing Plant:** 84/1B, P.O. Khakhariya, Halol-Savli Road, Vadodara – 391510, Gujarat, India.

**CIN Number:** L40109GJ2002PLC040833

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