



Date: 12TH DECEMBER 2025

Corporate Relations Department
BSE Limited
2nd 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 scheduled tabled as under:

| Day, Date and Time | Company/Institution/Analysts/Organisation | Mode of Meeting |
|---|---|-----------------|
| Monday, 15 th December 2025 from 11.00 a.m. to 12 noon | Various Investors arranged by Phillip Capital | VIRTUAL |

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.®
[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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