

Date: 2nd January 2025

Corporate Relations Department
BSE Limited
2nd Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 544310 (ISIN- INE00GK01023)

Sub: : Intimation of an Agency Agreement entered by the Company.

Re: Our earlier disclosure on the subject matter dated 1st January 2025

Dear Sir/ Madam,

This is in furtherance to our earlier disclosure on the subject matter dated 1st January 2025. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform that the Company has entered into an Agency Agreement with **M/s WEIDMANN Electrical Technology AG, Switzerland** effective from **1st January, 2025** for a period of 48 months.

The purpose of the said Agreement is appointment of the Commission Agent to represent and promote the sales of the following products manufactured by the Company for the power generation, transmission & distribution industry in the general geographic territory of: Germany, France, Spain, Belgium, Netherlands, Luxembourg, Portugal, Morocco, Algeria, Tunisia.

Products to be represented under the Agreement:

- LV HIGH CURRENT BUSHINGS UP TO 25000 AMPS
- OIP CONDENSER BUSHINGS UP TO 245 kV (Oil-Air, Oil-Oil, Air-Air type)

We are also submitting herewith the additional Details as required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 as Annexure -A to this disclosure.

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.

CIN: U401099GJ2002PLC40833

An ISO 9001: 2015 Certified Company

Regd. Factory : 84/1-B, P.O. Khakhariya, B/h. General Motors, Halol – Champaner Road, Tal.- Savli ,

Dist.: Vadodara-391510, Gujarat (India). <mailto:sales@yashhv.com>

Corporate Office: 601 & 602, "OZONE" Sarabhai Compound, Sarabhai Marg, Near Genda Circle, Wadiwadi, Gorwa, Vadodara – 390003, Gujarat

ANNEXURE-A

Additional Details as required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

SR. NO.	PARTICULARS	
1	Name(s) of parties with whom the agreement is entered;	WEIDMANN Electrical Technology AG, Switzerland.
2	Purpose of entering into the agreement;	Appointment of the Commission Agent with effect from 1 st January, 2025 for a period of 48 months to represent and promote the sales of the following products manufactured by the Company for the power generation, transmission & distribution industry in the general geographic territory of: Germany, France, Spain, Belgium, Netherlands, Luxembourg, Portugal, Morocco, Algeria, Tunisia. Products to be represented under the Agreement are: <ul style="list-style-type: none"> • LV HIGH CURRENT BUSHINGS UP TO 25000 AMPS • OIP CONDENSER BUSHINGS UP TO 245 kV (Oil-Air, Oil-Oil, Air-Air type)
3	Shareholding, if any, in the entity with whom the agreement is executed;	NIL
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	<ol style="list-style-type: none"> 1. The Agreement shall be valid for a period of 48 months from the date of execution of agreement. 2. The Principal shall earmark an agency commission of 8% of the total contract value on ex-works basis. 3. If the commission agent is not acting with in the role under this agreement but has facilitated the sale or caused it to happen with in his jurisdiction of this agreement, the commission agent is entitled to a control commission of 3%. 4. The agreement shall be subject to law of Austria arbitration at Vienna, Austria.
5	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable

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8	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
9	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

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