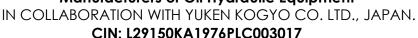
YUKEN INDIA LIMITED

An ISO 9001:2015 Company

Manufacturers of Oil Hydraulic Equipment



TUV NORD
30 9001

	No. 16-C, Doddanekundi		PB No. 5,		
Regd. Office:	Industrial Area II Phase,	Factory:	Koppathimmanahalli Village,		
	Mahadevapura,		Malur-Hosur Main Road, Malur		
	Bengaluru <i>–</i> 560 048.		Taluk, Kolar District – 563 130.		
Phone	+91- 9731610341	Phone:	+91 9845191995		
Our Ref No:	YIL/Sec/2024	E-mail:	hmn_rao@yukenindia.com		
Date:	05.11.2024	Web:	www.yukenindia.com		

To,

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: Notice of Board Meeting – 13th November, 2024.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2024, at 12:00 PM inter alia to consider and approve the un-audited standalone and consolidated financial results for the Second guarter & half year ended 30th September, 2024.

As informed earlier, vide our letter dated 30.09.2024, Trading window for trading in the Company's equity shares by insiders shall remain closed till 48 hours after the declaration of financial results i.e 01st October, 2024 to 15th November, 2024 (both days inclusive) in terms of the Insider Trading Policy of the Company.

Kindly take note of the date of Board Meeting.

Thanking you,

Yours faithfully,

For Yuken India Limited

Suchithra R **Company Secretary & Compliance Officer**