

Date: 27th January 2025

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

Sub: : Postal Ballot for Introduction and Implementation of Yash Highvoltage “Employee Stock Option Scheme-2025” – Tentative Calendar of Events.

Re: ISIN- INE00GK01023

Dear Sir/ Madam,

This is further to our letter dated 09th January, 2025, intimating that the Board of Directors of the Company had approved introduction and implementation of the Yash Highvoltage “Employee Stock Option Scheme-2025” (YASH ESOP 2025), for grant of Employee Stock Options to Eligible Employees of the Company. It is hereby informed that the Board has decided to seek the consent of the Members of the Company by way of Special Resolutions through Postal Ballot process for the said purpose.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 31st January, 2025 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Board has appointed Mr. Kashyap Shah, Practicing Company Secretary, as the Scrutinizer for conducting the said Postal Ballot process.

The Tentative Calendar of Events for the Postal Ballot process is attached for your reference.

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
FCS No.: 3809

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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 sales@yashhv.com

 www.yashhv.com

TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Particulars	Date
a)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process.	09th January, 2025
b)	Specified date for determining members to whom Postal Ballot Notice will be sent	31st January, 2025
c)	Date of completion of dispatch of Notice by electronic means	3rd February, 2025
d)	Date of Commencement of voting by Electronic Mode	6th February, 2025
e)	End date of voting by Electronic Mode	7th March, 2025
f)	Date on which Resolution will be deemed to be passed	7th March, 2025
g)	Date of submission of the Report by the Scrutinizer	8th March, 2025
h)	Date of declaration of the result by the Chairman	8th March, 2025
i)	Last date of signing of Minutes by the Chairman	7th April, 2025

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