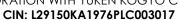
YUKEN INDIA LIMITED

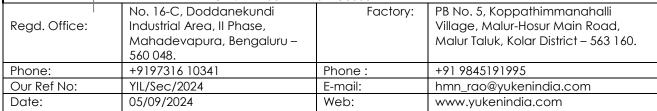


An ISO 9001:2015 Company

Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN.







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: Outcome of 48th Annual General Meeting of Yuken India Limited held on 05th September, 2024:

Pursuant to the provisions of Regulation 30(4) read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please be informed that the 48th Annual General Meeting of Yuken India Limited was held on Thursday, 05th September, 2024 at 10.30 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), and all the items of business contained in the Notice of the said Annual General Meeting and as mentioned below have been approved by the Shareholders.

ORDINARY BUSINESS:

- 1. Adoption of Audited Financial Statements for the year ended 31st March, 2024.
- 2. Declare a dividend on equity shares for the financial year ended 31st March, 2024.
- 3. Retirement of Mr. Hideharu Nagahisa (DIN: 07913414) Director of the Company and not seeking for re-appointment.

SPECIAL BUSINESS:

- 4. Ratify the Remuneration of Cost Auditors.
- 5. Approval of Material Related Party Transactions with Yuken Kogyo Company Ltd, Japan.
- 6. Approve the payment of remuneration to Non-Executive Directors.
- 7. Appointment of Mr. Tadanori Okada (DIN: 10727075) as a Director and Chairman (Non-Executive & Non-Independent) of the Company.

The Meeting concluded at 11.22 AM. Kindly acknowledge the receipt.

Thanking you, Yours faithfully, For Yuken India Limited

Suchithra R Company Secretary and Compliance officer