

Date: 9<sup>TH</sup> January 2025

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

**Sub: : Intimation of execution of Memorandum of Understanding (MOU) entered by the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform that the Company has entered into a Memorandum of Understanding (MOU) with **M/s Electrolink Power Solutions Limited, United Kingdom (UK)** effective from **9<sup>th</sup> January, 2025** for a period of initial period of 12 months and further extended for period of 12 months by mutual understanding.

The purpose of the said Agreement is appointment the said party as a Distributor of the Company to promote and market the products of the Company in the Territory of United Kingdom & Ireland. The Republic of Ireland is excluded.

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;	<b>M/s Electrolink Power Solutions Limited, United Kingdom (UK)</b>
2	Purpose of entering into the agreement;	The purpose of the said Agreement is appointment the said party as a Distributor of the Company to promote and market the products of the Company in the Territory of United Kingdom & Ireland. The Republic of Ireland is excluded.  Products to be represented under the Agreement: <ul style="list-style-type: none"> <li>• LV HIGH CURRENT BUSHINGS UP TO 25000 AMPS</li> <li>• OIP CONDENSER BUSHINGS UP TO 245 kV (Oil-Air, Oil-Oil, Air-Air type)</li> </ul>
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"> <li>1. The Agreement shall be valid for a initial period of 12 months from the date of execution of agreement, i.e. 9<sup>th</sup> January 2025 and further extended period of 12 months by mutual understanding of both the parties.</li> <li>2. The Distributor shall act as a Sole authorised Distributor with in the territory of United Kingdom &amp; Ireland. The Republic of Ireland is excluded.</li> </ol>
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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