

Date: 1st January 2025

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

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

Re: ISIN- INE00GK01023

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 an Agency Agreement with <u>M/s</u> <u>WEIDMANN Electrical Technology AG, Switzerland</u> 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 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,

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