

**Date: 29-07-2026**

**Corporate Relations Department**

**BSE Limited**

2nd Floor, P. J. Towers

Dalal Street

Mumbai – 400 001

**Sub: Intimation of Closure of Trading Window- Proposed Recommendation of Dividend.**

**Re: ISIN- INE00GK01023**

**Scrip Code: 544310**

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we would like to inform you that the Trading Window for dealing in the Securities of the Company shall remain closed for all Insiders including Directors/ Designated Persons/ Connected Persons covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from **Thursday, 30th July 2026 till completion of 48 hours after the proposed recommendation of dividend by the Board of Directors of the Company** at its ensuing Board meeting, for the Financial year ending 31st March 2026.

An intimation of the schedule of Board Meeting for the proposed recommendation of dividend shall be intimated separately.

Accordingly, all Directors/ Designated Persons/ Connected Persons under the Code have been advised not to trade in the Securities of the Company during the aforesaid period of closure of the Trading Window.

Thanking you,

**Yours sincerely,**  
**For Yash Highvoltage Limited**

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**Bhoomi Talati**  
**Company Secretary & Compliance Officer**  
**FCS: 12828**

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**YASH HIGHVOLTAGE 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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