

		YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017			
Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048.	Factory:	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 160.		
Phone:	+9197316 10341	Phone :	+91 9845191995		
Our Ref No:	YIL/Sec/2022	E-mail:	hmn_rao@yukenindia.com		
Date:	31 st July 2025	Web:	www.yukenindia.com		

Corporate Relationship Department
 BSE Limited
 PJ Towers, Dalal Street
 Mumbai-400 001
 Scrip Code: **522108**

The Listing Department
 National Stock Exchange of India Ltd.
 Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
 Bandra (E), Mumbai - 400 051
 Symbol: **YUKEN**

Dear Sir/Madam,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 31st July 2025 considered and approved allotment of 5,84,000 Equity Shares in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 on preferential basis to Yuken Kogyo Company Limited, one of the Promoter of the Company at a price of ₹ 1,026 (Rupees One Thousand Twenty Six only) per Equity Share including a premium of ₹ 1,016/- (Rupees One Thousand Sixteen only) per Equity Share.

The Company received the approval of Shareholders on 27th June 2025 for the said above mentioned issue through Postal Ballot and in-principle approval received from BSE Limited on 18th July 2025 vide letter no. LOD/PREF/TT/FIP/535/2025-26 and from National Stock Exchange of India Limited on 18th July 2025 vide letter no. NSE/LIST/48872

Pursuant to the above allotment, the issued, subscribed and paid-up capital of the Company shall be as under:

Before Allotment		After Allotment	
Number of Shares	Issue, Subscribed and Paid-up Capital	Number of Shares	Issue, Subscribed and Paid-up Capital
1,30,00,000	13,00,00,000	1,35,84,000	13,58,40,000

The pre and post allotment shareholding of promoter / promoter group shall be as under:

Pre-Allotment	% of Total Issued Capital	Post-Allotment	% of Total Issued Capital
73,00,208	56.16	78,84,208	58.04

The new equity shares so allotted shall rank *pari-passu* with the existing equity shares of the Company in all respects, including the payment of dividend and voting rights.

Pursuant to Regulation 30 and Schedule III of the Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Disclosure Circular”), the detailed disclosure in respect of the allotment of equity shares is set out below at **Annexure-A**.

You are requested to take the same on your records.

The Meeting commenced at 10:35 AM IST and concluded at 11:00 AM IST

Request you to kindly take the above on records.

Thanking you
For **Yuken India Limited**

H M Narasinga Rao
CFO & Compliance Officer
Encl: A/a

Detailed disclosure in respect of the allotment of equity shares Pursuant to Regulation 30 and Schedule III of the Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr No	Particulars	Details												
1	Type of Security issued	Issue of Equity shares on a preferential basis												
2	type of issuance	Preferential Allotment												
3	Total number of securities allotted or the total amount for which the securities are issued	Allotment of 5,84,000 shares at a price of ₹ 1,026 (Rupees One Thousand Twenty Six only) per Equity Share including a premium of ₹ 1,016/- (Rupees One Thousand Sixteen only) per Equity Share aggregating to amount Rs. 59,91,84,000/-												
Additional details														
4	Name of the Investor	Yuken Kogyo Company Limited												
5	Outcome of the subscription	<table border="1"> <thead> <tr> <th align="center" colspan="2">Before Allotment</th> <th align="center" colspan="2">After Allotment</th> </tr> <tr> <th align="center">Number of Shares</th> <th align="center">Issue, Subscribed and Paid-up Capital</th> <th align="center">Number of Shares</th> <th align="center">Issue, Subscribed and Paid-up Capital</th> </tr> </thead> <tbody> <tr> <td align="center">1,30,00,000 Equity Shares</td> <td align="center">Rs.13,00,00,000</td> <td align="center">1,35,84,000</td> <td align="center">Rs.13,58,40,000 Equity Shares</td> </tr> </tbody> </table> <p>Issue price / allotted price- ₹ 1,026 (Rupees One Thousand Twenty-Six only) per Equity Share including a premium of ₹ 1,016/- (Rupees One Thousand Sixteen only) per Equity Share.</p> <p>Number of Allottees-1 (One)</p>	Before Allotment		After Allotment		Number of Shares	Issue, Subscribed and Paid-up Capital	Number of Shares	Issue, Subscribed and Paid-up Capital	1,30,00,000 Equity Shares	Rs.13,00,00,000	1,35,84,000	Rs.13,58,40,000 Equity Shares
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