

YUKEN KOGYO CO., LTD.

4-4-34, Kamitsuchidana-Naka, Ayase, Kanagawa Pref. 252-1113, Japan
Tel : +81-467-77-2649 Fax : +81-467-77-3115 HP : <https://www.yuken.co.jp>

July 31, 2025

To,

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

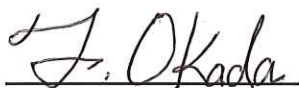
Dear Sir/Madam,

Subject: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI (SAST) Regulations")

In compliance with the disclosure requirements under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the requisite disclosure pertaining to the acquisition/disposal of shares.

You are requested to take the same on your record.

For Yuken Kogyo Company Limited



Name of the Person

Designation

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Name of the Target Company (TC)	Yuken India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Yuken Kogyo Company Limited Persons Acting in Concert (PAC): C P Rangachar Vidya Rangachar Madhuri Rangachar Benefic Investment and Finance company Pvt Ltd		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
Acquirer:			
Yuken Kogyo Company Limited	58,00,000	44.62%	44.62%
Persons Acting in Concert (PAC):			
C P Rangachar	84,400	0.65%	0.65%
Vidya Rangachar	16,000	0.12%	0.12%
Madhuri Rangachar	8,000	0.06%	0.06%
Benefic Investment and Finance Company Pvt Ltd	13,91,808	10.71%	10.71%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c+d)	73,00,208	56.16%	56.16%
Details of acquisition/sale	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
a) Shares carrying voting rights acquired/sold			
Acquirer:			
Yuken Kogyo Company Limited	5,84,000	4.30%	4.30%
Persons Acting in Concert (PAC):			
C P Rangachar	-	-	-
Vidya Rangachar	-	-	-
Madhuri Rangachar	-	-	-

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Benefic Investment and Finance Company Pvt Ltd	-	-	-
b) VRs acquired / sale —otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+/-d)	5,84,000	4.30%	4.30%
After the acquisition/ sale , holding of:	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
a) Shares carrying voting rights Acquirer: Yuken Kogyo Company Limited Persons Acting in Concert (PAC): C P Rangachar Vidya Rangachar Madhuri Rangachar Benefic Investment and Finance Company Pvt Ltd	63,84,000 84,400 16,000 8,000 13,91,808	47.00% 0.62 % 0.12% 0.06% 10.25%	47.00% 0.62 % 0.12% 0.06% 10.25%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c+d)	78,84,208	58.04%	58.04%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential Allotment		
Date of receipt of intimation of allotment of shares, whichever is applicable	July 31, 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,30,00,000 equity shares of Rs. 10/- each aggregating to Rs. 13,00,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,35,84,000 equity shares of Rs. 10/- each aggregating to Rs. 13,58,40,000		
Total diluted share/voting capital of the TC after the said acquisition	1,35,84,000 equity shares of Rs. 10/- each aggregating to Rs. 13,58,40,000		

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For and on behalf of
Yuken Kogyo Company Limited

A handwritten signature in black ink, appearing to read 'T. Okada', written over a horizontal line.

Name of the Person

Designation

Date:

Place: