

 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 – 563 130.
Phone	+91 9731610341	E-mail:	Suhas.hm@yukenindia.com
Date	August 12, 2026	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**

Sub: Submission of Newspaper Publication of Un-Audited Financial Results for the first quarter ended June 30, 2026 and relating to ensuing Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements relating to the publication of the Un-Audited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2026, published on August 12, 2026.

Further, in compliance with the applicable General Circulars issued by the Ministry of Corporate Affairs, including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No. 3/2025 dated September 22, 2025, please find enclosed copies of the newspaper advertisements relating to the ensuing Annual General Meeting of the Company.

The aforesaid advertisements have been published in the following newspapers:

1. Financial Express – English Newspaper
2. Hosadigantha – Kannada Vernacular Newspaper

Kindly take the same on record.

Thanking You
For **Yuken India Limited**

Suhas H M
Company Secretary & Compliance Officer
ICSI Membership No: A75309
Encl: A/a

GAYATRI SUGARS LIMITED
 Regd. & Corp. Office: B-3/109, B-2, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, Telangana, India. Tel: +91 40 2341 4823.
 E-mail: compliance.gayatri@sugars.com, CIN: L15421TG1995PLC020720

Extract of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2026

PARTICULARS	(Rs. in Lakhs)			
	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
Total Income from Operations	2,449.67	24,380.58	2,784.92	36,638.30
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra Ordinary Items)	(1,909.09)	4,650.38	(1,859.65)	101.14
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(1,909.09)	4,650.38	(1,859.65)	101.14
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(1,909.09)	4,650.38	(1,859.65)	101.14
Total comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax))	(1,918.34)	21,198.06	(1,868.96)	16,520.80
Equity Share Capital (Face value of Rs 10/- each)	7,430.05	7,430.05	7,430.05	7,430.05
Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	(15,796.69)
Earnings Per Share (before extraordinary items) of ₹ 10/- each	(2.57)	6.26	(2.50)	0.14
Diluted (in ₹) : Basic	(2.57)	6.45	(2.50)	0.10
Diluted (in ₹) : (Antidilutive)	-	-	-	-

Note:

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 11th August, 2026.
- The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website, i.e. BSE Limited at www.bseindia.com and on Company website: www.gayatri@sugars.com

By Order of the Board
Gayatri Sugars Limited
 Sd/- T. Sarita Reddy
 Managing Director
 (DIN: 00017122)

Place: Hyderabad
 Date: 11.08.2026

medanta
 GLOBAL HEALTH LIMITED
 CIN: L8510D2004PLC128319

Regd. Office: Medanta - Mediclinic, E-18, Defence Colony, New Delhi - 110 024
 Corporate Office: Medanta - The Medicity, Sector - 38, Gurgaon, Haryana - 122 001
 Tel: +91 124 483 4060; E-mail: compliance@medanta.org; Website: www.medanta.org

NOTICE TO THE MEMBERS OF 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Global Health Limited ("Company") is scheduled to be held on **Wednesday, September 16, 2026 at 12 Noon** via Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in the regard, the latest being Circular No. 03/2025 dated September 22, 2025 respectively (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to transact the business(es) as set out in the AGM Notice. The deemed venue for the AGM will be the Registered Office of the Company i.e. Medanta-Mediclinic, E-18, Defence Colony, New Delhi - 110024. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with SEBI Master Circular No. HQ/49/14/14/7/2025-CFD-P002/N/3762 dated January 30, 2026, the Notice of AGM and Annual Report for the Financial Year 2025-26 will be sent through electronic mode to those Members of the Company, whose email addresses are registered with the Company or its Company's Registrar & Share Transfer Agent ("RTA") or their Depository Participants ("DPs") as on **Friday, August 14, 2026**. The aforesaid documents shall also be available on the website of the Company at <https://www.medanta.org/investor-relation> on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/index.html> and <https://www.nseindia.com/> and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>. In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path and QR code for accessing the Notice and Annual Report will be sent to those members who have not registered their email addresses with Company RTA or DPs.

The Company will be providing remote e-voting facility ("remote e-voting") through NSDL to all its Members to cast their votes on the resolutions set out in the Notice of AGM. The Company will also provide the facility of voting through e-voting system during the AGM ("e-voting"). Members holding shares either in Certificate form or in dematerialized form may cast their vote by remote e-voting before the AGM. Detailed procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM will be provided in the Notice of AGM.

In view of the above, Members holding shares in Certificate form and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending duly filled and signed Form RSP-1 Form for providing PAN, KYC details or changes/ updation thereof, to the RTA address i.e. Kfin Technologies Limited at Siberium, Towers- 3rd and 4th Floor, 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500032, Telangana or by an email to enward.ris@kfinetech.com from their registered e-mail ID. The forms for updation of PAN, KYC, bank details and Nomination viz., Forms RSP-1, RSP-2, RSP-3, SH-13 are available on the Company's website i.e. <https://www.medanta.org/investor-relation/> and RTA website at <https://www.kfinetech.com/client-services/isc/forms.aspx>.

Further, Members holding shares in dematerialized mode, who have not registered/updated their email addresses are requested to register/update their email addresses with their respective DP, as per process advised by the DP.

Shareholders may note that the Board of Directors of the Company in their meeting held on May 14, 2026, recommended final dividend of Rs. 0.50 per equity share for the financial year ended March 31, 2026. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on **Friday, August 14, 2026 (Record Date)**. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized form) and with the RTA (where shares are held in Certificate Form) to receive dividend directly into their bank account on the payout date.

Pursuant to the Income Tax Act, 2025 ("IT Act"), dividend income is taxable in the hands of shareholders and the Company is requested to deduct tax at source (TDS) from dividend paid to shareholders at the rates prescribed in the IT Act. Further communication in this regard will be available in the AGM Notice.

In case of any queries related to voting by electronic means, please refer the frequently asked questions for shareholders and e-voting user manual available at the download section of <https://www.evoting.nsdl.com/> or call on No. 022 4886 7000 or send a request at evoting@nsdl.com.

This public notice is being issued for the information and benefits of all the members of the Company in compliance with MCA and SEBI circulars.

For Global Health Limited
 Sd/-
 Rahul Ranjan
 Company Secretary & Compliance Officer
 Membership Number: A1 7035

Place: Gurugram
 Date: August 11, 2026

YUKEN INDIA LIMITED
 Regd. Office: No 16 - C, Doddanekundi Industrial Area, Mahadevapura, Bangalore 560 048, India.
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026
 CIN : L29150KA1976PLC003017

SL. NO.	DESCRIPTION	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2026	31.03.2026	30.06.2026	31.03.2026	30.06.2026	31.03.2026	30.06.2026	31.03.2026
1	Total Income	Un-Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Audited
2	Net Profit for the period (before Tax)	13,539.56	13,392.12	10,537.05	46,618.47	11,608.96	11,650.32	8,795.13	40,251.61
3	Net Profit for the period (after Tax)	694.26	802.93	573.53	2,212.39	484.28	594.52	413.15	1,819.09
4	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	520.74	580.01	404.85	1,439.03	366.53	437.38	309.44	1,335.62
5	Paid up equity share capital (Face value Rs. 10/- per share)	1,358.40	1,358.40	1,300.00	1,358.40	1,358.40	1,358.40	1,300.00	1,358.40
6	Earnings per Share (of Rs.10/- each) (not annualised) - Basic & Diluted	3.84	4.28	3.12	10.81	2.70	3.22	2.38	9.98

NOTES:

- The above is an extract of the detailed format of Financial results for the quarter ended 30 June, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results are available on the stock exchange website www.bseindia.com, www.nseindia.com and on Company's website www.yukenindia.com
- The above unaudited standalone and consolidated financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11 August 2026. The Statutory Auditors of the Company have carried out limited review of the above financial results.

Place : Bengaluru
 Date : 11.08.2026

By Order of the
 CP Rangachar
 Board of Directors
 Managing Director

SCAN QR CODE

For Yuchen India Limited
 Sd/-
 Dr. Hari Babu Reddy
 Managing Director and Group CEO
 DIN:01119687

NAGPUR HOUSING AND AREA DEVELOPMENT BOARD, NAGPUR
 (REGIONAL UNIT OF MHADA)

E-Tender Notice for the Year 2026-27

Digitally signed & unconditional online tenders in form B-2 Agreement are invited by the Executive Engineer, Division - I, Nagpur Housing & Area Development Board, Nagpur, Gruha Nirman Bhawan, Opp. Devalgharia Hall, Civil Lines, Nagpur - 440001, Phone No. 07122556892. E-mail ID : enxengr01@gmail.com on behalf of Chief Engineer - I / MHADA, Mumbai. It is not necessary for bidder to registered with state PWD/CPWD/MES/MHADA/CIDCO or any other Govt. agency / organization undertaking. The age of organization with experience in similar work shall not be less than 5 years. Also the eligibility criteria is as per PWD Govt. circular no. Sankima-2017/C.R.121 (part-I) Building. 2. <https://mahatenders.gov.in>.

Name of Work : CONSTRUCTION OF CEMENT CONCRETE ROAD OF 15 MT WIDE ROAD NO. 32.33 & 18 MT. WIDE DP ROAD NO. 4 PT. 25 & 24 MT. D.P. ROAD NO. 6, 19, PT AT NEW CHANDRAPUR

Estimate Cost : Rs. 91.17.75,234/- (Excluding GST, Royalty & Testing Charges)

EMD @ 0.5% : Rs. 47,08,900/-

Period for Completion of work : 24 months (including monsoon)

Cost of Documents : Rs. 3540/- (including GST)

Document sale Start to End : 12/08/2026 @ 9.00 Hrs. To 27/08/2026 @ 17.00 Hrs.

Pre bid meeting : 18/08/2026 @ 15.00 Hrs.

Bid submission Start to End : 12/08/2026 @ 9.00 Hrs. To 27/08/2026 @ 17.00 Hrs.

Technical Bid Opening : 31/08/2026 @ 16.00 Hrs.

Opening Authority : Dy Chief Engineer - Nagpur Board

The detail tender notice and all other details are available on portal for e-tender. Contractor is required to get enrolled on the portal <https://mahatenders.gov.in> and get empanelled in relevant sub portal. The registered contractor has to obtain the Digital Certificate.

* The tender document will be published online on the website <https://mahatenders.gov.in> on dt. 12/08/2026

* Tender may be cancelled at any point of time without given any reason.

Executive Engineer - I
Nagpur Housing And Area Development Board, Nagpur.

Viyash
VIYASH SCIENTIFIC LIMITED
 (Formerly known as Sequent Scientific Limited)
 CIN: L9999ST1989PLC196357

Regd. Office: 3rd Floor, Srivalli's Corporate, Plot No. 29B, Road No. 6, STH 33 KAP 10 39, Guttala Begumpet, Jubilee Hills, Shaikpet, Hyderabad-500033, Telangana, India
 E-mail: investorrelations@viyash.com; E-mail: info@viyash.com; Website: www.viyash.com; Tel No: +91 40 23635400

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Particulars	3 months ended 30-June-2026		Preceding 3 months ended 31-Mar-2026		Corresponding 3 months ended 30-June-2025		Previous year ended 31-Mar-2026	
	Unaudited	Audited	Unaudited	Audited	Unaudited (Restated)	Audited	Unaudited	Audited
Revenue from operations	9,463.60	9,199.60	7,916.40	34,203.10				
Profit / (loss) before tax and exceptional items	1,124.10	1,252.40	495.90	3,932.30				
Profit / (loss) before tax and after exceptional items	1,124.10	1,252.40	483.40	3,490.20				
Profit / (loss) after tax	792.90	663.80	368.50	2,246.50				
Total comprehensive income / (expense), net of tax	729.50	1,054.00	713.50	3,315.50				
Equity share capital	873.70	873.70	500.70	873.70				
Other equity				28,236.90				
Earnings per equity share: (face value of ₹ 2 each) (not annualised)								
Basic (in ₹)	1.51	1.20	0.74	4.09				
Diluted (in ₹)	1.47	1.17	0.73	4.01				

SUMMARIZED UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Particulars	3 months ended 30-June-2026		Preceding 3 months ended 31-Mar-2026		Corresponding 3 months ended 30-June-2025		Previous year ended 31-Mar-2026	
	Unaudited	Audited	Unaudited	Audited	Unaudited (Restated)	Audited	Unaudited	Audited
Revenue from operations	3,536.90	3,724.90	3,281.80	13,820.60				
Profit / (loss) before tax and exceptional items	278.90	487.50	254.40	1,604.30				
Profit / (loss) before tax and after exceptional items	278.90	487.50	241.90	1,162.20				
Profit / (loss) after tax	209.20	338.10	173.10	758.70				
Total comprehensive income / (expense), net of tax	206.50	350.10	173.10	748.90				

Notes:

- The above information has been extracted from the detailed financial results for the quarter ended 30 June 2026 which have been reviewed by the Audit Committee and approved by the Board of Directors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Board of Directors of the Company at their meeting held on 25 September 2024 have approved the Composite Scheme of Amalgamation (the Scheme) amongst the Company, erstwhile Sequent Research Limited (wholly owned subsidiary of the Company), Viyash Life Sciences Private Limited, Syntel Labs Limited, Vandana Life Sciences Private Limited, Apicure Labs Private Limited, Vindhya Pharma India Private Limited, SVS Labs Private Limited, Vindhya Organics Private Limited, Genm Life Sciences Private Limited (referred to as transferor Companies) in terms of Section 230-232 and other applicable provisions of Companies Act, 2013.
- The Hon'ble National Company Law Tribunal (NCLT), Hyderabad vide its order dated 18 November 2025 sanctioned the Scheme with an Appointee date of 01 April 2025. The Scheme has become effective on 18 December 2025 upon filing of the certified true copy of the order with the Registrar of Companies Hyderabad. As per the terms of the Scheme, the Company has allotted 18,19,21,827 fully paid-up equity shares of face value of ₹ 2 each, as per the share exchange ratio of 56 fully paid-up equity shares of face value of ₹ 2 each of the Company for every 100 fully paid-up equity shares of face value of ₹ 10 each held by eligible shareholders of erstwhile Viyash Life Sciences Private Limited as on the record date. The Company has also allotted 2,03,41,257 warrants under the Scheme to eligible warrant holder in erstwhile Viyash Life Sciences Private Limited as per the Warrant exchange ratio of 56 warrants of the Company for every 100 warrants held in erstwhile Viyash Life Sciences Private Limited and received a consideration of ₹ 826.20 million during the year ended 31 March 2026 (representing 26% on Warrant consideration as per the Scheme).
- The Company has accounted for the business combination transaction using the Pooling of interest method as given under Appendix C to Ind AS 103, Business Combinations of Entities under Common Control, in accordance with the accounting treatment prescribed in the Scheme. Accordingly, the consolidated financial results of the Group in respect of the corresponding prior periods have been restated as if the aforesaid business combination had occurred from the beginning of the preceding period i.e. 01 April 2024.
- The full format of the financial results for the quarter ended 30 June 2026 are available on the Stock Exchange websites (www.bseindia.com & www.nseindia.com) and Company's website (www.viyash.com).

Place: Hyderabad
 Date: 11 August, 2026

TRIPURA STATE ELECTRICITY CORPORATION LIMITED
 (A Govt. of Tripura Enterprise)

NOTICE INVITING E-TENDER

The Deputy General Manager (Material Management), TSECL, AD Nagpur, Agartala invites the tender on behalf of TSECL for:

- Procurement of 63 KVA Distribution Transformer.
- Procurement of 1000 KVA Distribution Transformer.

Details of tender will be available in website <https://gem.gov.in>
 Sd/- Deputy General Manager (MM)
 M.M. Division, TSECL, AD Nagpur, Agartala
 Phone : +91 90 4277 7800

LERTHA FINANCE LIMITED
 CIN: L8510KA1979PLC295180

Regd Office: Level 17, Mir Greenheart, Manjula Tech Park, Hebbal Outer Ring Road, Bangalore, Venkateshpura, Bangalore North, Karnataka-560045
 E-mail: info@lerthafinance.com; Website: lerthafinance.com

NOTICE OF THE 47th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INSTITUTIONS

NOTICE is hereby given that:

- The 47th Annual General Meeting ("AGM") of the members of Lertha Finance Limited will be held on **Thursday, 3rd September, 2026** at 11:30 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC"), in compliance with the general circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") companies are allowed to hold AGM through VC without the physical presence of the Members at a common venue.
- The Register of members and Share transfer books of the Company will remain closed from August 08, 2026 to September 03, 2026 (both days inclusive) for the purpose of 47th AGM.
- In compliance with the circulars, the Electronic copy of Notice of AGM and Annual Report for Financial Year 2025-26 has been sent by e-mail on August 10, 2026 to all the members who have registered their e-mail IDs with the Company (Depository Participant(s)), these documents are also available on the website of the Company at www.lerthafinance.com, website of SEBI at www.sebiindia.com and website of MFGI Intime India Pvt. Ltd. <https://intimeindia.com>. A letter providing the web-link for accessing the notice and annual report for FY 2025-26 was dispatched on August 11, 2026 to those shareholders who have not registered their email address with the Company/Depository Participant(s).
- Shareholders holding shares either in physical mode or dematerialized form, as on the cut-off date i.e. August 27, 2026, may cast their vote electronically on the businesses as set forth in the AGM Notice through electronic voting system of MFGI Intime India Pvt. Ltd. ("remote e-voting").
- The remote e-voting period commences on August 31, 2026 at 9:00 am and ends on September 2, 2026 at 5:00 pm. During this period the members of the Company holding shares in the physical or electronic form as on cut off date i.e. August 27, 2026 may cast their votes electronically.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on cut off date i.e. August 27, 2026, You can account your asset details by accessing the website <https://intimeindia.com> and login/register by using your ID and password.
- In case of any queries/issues relating to e-voting or attending the AGM please refer the FAQs and Intimate e-voting manual available at <https://intimeindia.com> or write an e-mail to mailto:info@intimeindia.com or call on 022-69167574.

Date: 11-08-2026
 Place: Bangalore

For Lertha Finance Limited
 Sd/-
 Sneha Khondkar
 Company Secretary and Compliance Officer

YUKEN
 YUKEN INDIA LIMITED
 Registered Office: No. 16 - C, Doddanekundi Industrial Area I Phase, Mahadevapura, Bangalore, Karnataka, India, 560048.
 Website: www.yukenindia.com; E-mail: info@yukenindia.com; info@yukenindia.com
 CIN: L29150KA1976PLC003017

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the Members of Yuken India Limited (the Company) will be held on **Thursday, September 10, 2026 at 10:30 AM (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the Companies (General) 32/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "SEBI Circulars"), and all other applicable laws, to transact the business that will be set forth in the Notice of the AGM.

Accordingly, in compliance with above circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company can join and participate at the AGM through VC/OAVM.

The Notice of the AGM of the Company along with the Annual Report for the financial year 2025-26, containing inter alia Directors' Report & Annexure thereof, Statement of Profit and Loss, Balance Sheet and Auditor's Report thereon, will be sent through electronic means to those shareholders, whose email addresses are registered with the Company/depository participants on or before August 14, 2026.

A letter providing the web-link, including the exact path, where the Annual Report 2025-26 shall be available, will be sent to Members who have not registered their e-mail IDs with the Company/RTA/Depositories.

The Notice of the AGM along with the Annual Report 2025-26 will be made available on the Company's website www.yukenindia.com and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Shareholders who are holding shares in physical form or have not registered their email addresses with the Company can vote and join the AGM. The detailed procedure for availing the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

The shareholders may update their details with the Company following procedure as below:

I. REGISTRATION OF EMAIL ID AND BANK DETAILS FOR SHAREHOLDERS HOLDING PHYSICAL SHARES

The members of the Company holding Equity Shares of the Company in physical form and who have not registered their e-mail addresses or bank details, may get their details registered with Kfin Technologies Limited, by clicking the link <https://ris.kfinetech.com/client-services/isc/default.aspx> and follow the registration process as guided therein.

FOR EMAIL REGISTRATION

The members are requested to provide details such as Name, Folio Number, Client ID number, PAN, mobile number and e-mail ID and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the shareholders' details an OTP will be received by the shareholder which needs to be entered in the link for verification. It is very important that the shareholder submits the request letter duly signed.

Kfin Technologies Limited will verify the documents uploaded and will take on records documents only for valid cases. On submission of the shareholder's details, an OTP will be received by the Members, which needs to be entered in the above link for verification.

FOR BANK DETAILS REGISTRATION

The members are requested to update their KYC by writing to the Company's RTA, Kfin Technologies Limited at enward.ris@kfinetech.com by submitting Form ISF-1 and other relevant forms available on the Company's website.

II. FOR PERMANENT EMAIL & BANK ACCOUNT MANDATE REGISTRATION FOR DEMAT SHAREHOLDERS

It is clarified that for permanent registration of e-mail address and Bank Mandate, the Members holding shares in demat form are requested to register as per the process advised by their Depository Participant (DP).

For Yuken India Limited
 Sd/-
 Suhas H M
 Date : 11.08.2026
 Company Secretary & Compliance Officer

[illegible][illegible]

ಯೂಸರ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ (ಕಂಪನಿ) ಸದಸ್ಯರ 50ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ (AGM) ಗುರುವಾರ, ಸೆಪ್ಟೆಂಬರ್ 10, 2026 ರಂದು ಬೆಳಿಗ್ಗೆ 10:30 ಗಂಟೆಗೆ (IST) ಮೈಸೂರು ಕಾನ್ಫರೆನ್ಸ್‌ಗಂ (VC)/ಇತರೆ ಆಡಿಯೋ-ವಿಡಿಯೋ ಮಾಧ್ಯಮ (OAVM) ಮೂಲಕ ನಡೆಯಲಿದೆ ಎಂದು ಈ ಮೂಲಕ ತಿಳಿಸಲಾಗುತ್ತದೆ.

ಈ ಸಭೆಯನ್ನು ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ (MCA) ಹೊರಡಿಸಿರುವ 22 ಸೆಪ್ಟೆಂಬರ್ 2025ರ ಸಾಮಾನ್ಯ ವ್ಯತ್ಯಾಸಕ್ಕೆ ಸಂಬಂಧಿಸಿದ 32/2025, ಹಾಗೂ ಭಾರತೀಯ ಷೇರುಪೇಟೆ ಮತ್ತು ವಿನಿಮಯ ಮಂಡಳಿ (SEBI) ಕಾಲಕಾಲಕ್ಕೆ ಹೊರಡಿಸಿರುವ ಸಂಬಂಧಿತ ವ್ಯತ್ಯಾಸಗಳಿಗೆ (ಒಟ್ಟಾಗಿ "ವ್ಯತ್ಯಾಸಗಳಿಗಾಗಿ" ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗಿದೆ) ಮತ್ತು ಅನ್ವಯವಾಗುವ ಇತರೆ ಎಲ್ಲಾ ಕಾನೂನುಗಳ ಅನುಸಾರವಾಗಿ ನಡೆಸಲಾಗುತ್ತದೆ. ಸಭೆಯ ನೋಟೀಸ್‌ನಲ್ಲಿ ವಿವರಿಸಲಾದ ವ್ಯವಹಾರಗಳನ್ನು ಈ ಸಭೆಯಲ್ಲಿ ಪರಿಗಣಿಸಲಾಗುವುದು.

ಮೆಲ್ಬೂರ್ನ್ ವ್ಯತ್ಯಾಸಗಳಿಗೆ, ಕಂಪನಿಗೆ ಕಾಯ್ದೆ, 2013 ಹಾಗೂ SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ರ ಸಂಬಂಧಿತ ವಿಧಿಗಳ ಅನುಸಾರ, ಕಂಪನಿಯ ಸದಸ್ಯರು VC/OAVM ಮೂಲಕ AGM ಗೆ ಹಾಜರಾಗಬಹುದು ಹಾಗೂ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು.

2025-26ನೇ ಹಣಕಾಸು ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿ, ಇದರಲ್ಲಿ ನಿರ್ದೇಶಕರ ವರದಿ ಹಾಗೂ ಅದರ ಅನುಬಂಧಗಳು, ಲಾಭ-ನಷ್ಟ ಖಾತೆ, ಸಮತೋಲನ ಪತ್ರ (Balance Sheet) ಮತ್ತು ಲಭ್ಯಪರಿಣಾಮದ ವರದಿ ಸೇರಿದಂತೆ AGM ನ ನೋಟೀಸ್ ಅನ್ನು 14 ಆಗಸ್ಟ್ 2026ರೊಳಗೆ ಕಂಪನಿ/ರೇವೆನ್ಯು ವಾಡ್ಡೆ ಪಾಠದ (Depository Participants) ಬಳಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಿರುವ ಸದಸ್ಯರಿಗೆ ಇ-ಮೇಲ್ ಮೂಲಕ ಕಳುಹಿಸಲಾಗುವುದು.

ಕಂಪನಿ/R T A / ರೇವೆನ್ಯು ಸಂಸ್ಥೆಗಳ ಬಳಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಿರುವ ಸದಸ್ಯರಿಗೆ 2025-26ನೇ ವಾರ್ಷಿಕ ವರದಿ ಲಭ್ಯವಿರುವ ವರ್ಚುವಲ್ ಪಾಠದ ಅದರ ನಿಯಮ ಮಾರ್ಗ (exact path) ಬಳಸಿಕೊಂಡು ಪತ್ರವನ್ನು ಕಳುಹಿಸಲಾಗುವುದು.

AGM ನ ನೋಟೀಸ್ ಹಾಗೂ 2025-26ನೇ ವಾರ್ಷಿಕ ವರದಿ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.yukenindia.com, BSE Limited ನ ವೆಬ್‌ಸೈಟ್ www.bseindia.com ಹಾಗೂ National Stock Exchange of India Limited (NSE) ನ ವೆಬ್‌ಸೈಟ್ www.nseindia.com ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ.

ಭೌತಿಕ ರೂಪದಲ್ಲಿ (Physical Form) ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಅಥವಾ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ಕಂಪನಿಯಲ್ಲಿ ನೋಂದಾಯಿಸಿರುವ ಸದಸ್ಯರಾದವರು ಸಹ AGM ಗೆ ಹಾಜರಾಗಬಹುದು ಹಾಗೂ ಮತ ಚಲಾಯಿಸಬಹುದು. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಹಾಗೂ AGM ಸಮಯದಲ್ಲಿ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ವಿಧಾನವನ್ನು AGM ನ ನೋಟೀಸ್‌ನಲ್ಲಿ ವಿವರಿಸಲಾಗಿದೆ.

ಸದಸ್ಯರು ಕೆಳಗಿನ ವಿಧಾನವನ್ನು ಅನುಸರಿಸಿ ತಮ್ಮ ವಿವರಗಳನ್ನು ನವೀಕರಿಸಬಹುದು:

1. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರಿಗಾಗಿ ಇ-ಮೇಲ್ ಐಡಿ ಮತ್ತು ಬ್ಯಾಂಕ್ ವಿವರಗಳ ನೋಂದಣಿ

ಕಂಪನಿಯ ಈಸ್ಟೆ ಷೇರುಗಳನ್ನು ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಮತ್ತು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸ ಅಥವಾ ಬಾಂಕ್ ವಿವರಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಸದಸ್ಯರು

KFIN Technologies Limited ನ ಕಛೇರಿ ಲೆಕ್ಕಾ ಛಾಪು ನಡುವೆ ನೋಂದಣಿ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಪೂರ್ಣಗೊಳಿಸಬಹುದು: https://ris.kfintech.com/clientservices/isc/default.aspx	
ಇ-ಮೇಲ್ ನೋಂದಣಿಗಾಗಿ ಸದಸ್ಯರು ಕಳುಹಿಸಬೇಕಾದ ವಿವರಗಳನ್ನು ಸಲ್ಲಿಸಬೇಕು: • ಹೆಸರು • ಫೋಲಿಯೋ ಸಂಖ್ಯೆ • ಕ್ಲೈಂಟ್ ಐಡಿ ಸಂಖ್ಯೆ • PAN • ಮೊಬೈಲ್ ಸಂಖ್ಯೆ • ಇ-ಮೇಲ್ ವಿಳಾಸ	
ಇದರ ಜೊತೆಗೆ, ಷೇರು ಪ್ರಮಾಣಪತ್ರದ (Share Certificate) ಪ್ರತಿಯನ್ನು PDF ಅಥವಾ JPEG ರೂಪದಲ್ಲಿ (ಗರಿಷ್ಠ 1MB) ಅಪ್ಲೋಡ್ ಮಾಡಬೇಕು. ವಿವರಗಳನ್ನು ಸಲ್ಲಿಸಿದ ನಂತರ ಸದಸ್ಯರ ಮೊಬೈಲ್ ಸಂಖ್ಯೆಗೆ O T P ಕಳುಹಿಸಲಾಗುತ್ತದೆ. ಪರಿಶೀಲನೆಯಾಗಿ ಅದನ್ನು ನಮೂದಿಸಬೇಕು. ಸದಸ್ಯರು ತಮ್ಮ ಸಹಿಯೊಂದಿಗೆ ವಿನಂತಿ ಪತ್ರವನ್ನು (Request Letter) ಸಲ್ಲಿಸುವುದು ಕಡ್ಡಾಯವಾಗಿದೆ. KFIN Technologies Limited ಅಪ್ಲೋಡ್ ಮಾಡಿದ ದಾಖಲೆಗಳನ್ನು ಪರಿಶೀಲಿಸಿ, ವ್ಯಾಖ್ಯಾನಿಸಿದ ದಾಖಲೆಗಳಿದ್ದಲ್ಲಿ ಮಾತ್ರ ಅವುಗಳನ್ನು ದಾಖಲೆಯಲ್ಲಿ ಸೇರಿಸುತ್ತದೆ.	
ಬ್ಯಾಂಕ್ ವಿವರಗಳ ನೋಂದಣಿಗಾಗಿ ಸದಸ್ಯರು Form ISR-1 ಹಾಗೂ ಇತರ ಸಂಬಂಧಿತ ನಮೂನೆಗಳನ್ನು ಭರ್ತಿ ಮಾಡಿ, ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಪ್ರಕ್ರಿಯೆ (RTA) ಆಗಿರುವ KFIN Technologies Limited ಗೆ einward.ris@kfintech.com ಇ-ಮೇಲ್ ಮೂಲಕ ಕಳುಹಿಸಿ ತಮ್ಮ KYC ಮಾಹಿತಿಯನ್ನು ನವೀಕರಿಸಬೇಕು. ಸಂಬಂಧಿತ ನಮೂನೆಗಳು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಲಭ್ಯವಿವೆ.	
II. ದಿವ್ಯಾಚ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರಿಗಾಗಿ ಶಾಶ್ವತ ಇ-ಮೇಲ್ ಮತ್ತು ಬ್ಯಾಂಕ್ ಖಾತೆ ಮ್ಯಾಂಡೇಟ್ ನೋಂದಣಿ ದಿವ್ಯಾಚ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸ ಹಾಗೂ ಬ್ಯಾಂಕ್ ಖಾತೆ ವಿವರಗಳನ್ನು ಶಾಶ್ವತವಾಗಿ ನೋಂದಾಯಿಸಲು ತಮ್ಮ ರೇವೆನಿಡ್ ವಾಲ್ಡಾರ್ (Depository Participant - DP) ನೀಡಿರುವ ವಿಧಾನವನ್ನು ಅನುಸರಿಸಬೇಕು.	
ಯುಕೇನ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ಪರವಾನಗಿ	
ಸ್ಥಳ : ಬೆಂಗಳೂರು ದಿನಾಂಕ : 11.08.2026	ಸುಹಾಸ್ ಎಚ್. ಎಂ. ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣೆ ಅಧಿಕಾರಿ