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 17, 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**

Dear Sir/Madam,

SUBJECT: NOTICE OF THE 50TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY.

We wish to inform you that, the 50th Annual General Meeting (AGM) of the Company will be held on Thursday, September 10, 2026, at 10:30 A.M (IST) through Video Conferencing (”VC”) / Other Audio- Visual Means (“OAVM”).

The notice of the AGM is enclosed herewith fir your information and records.

Further, in accordance with Regula on 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has initiated sending a letter to the Shareholders whose e-mail addresses are not registered with the Company/RTA/DPs, providing a web-link from where the Notice can be accessed on the website of the Company.

The same is also being made available on the website of the company at **https://www.yukenindia.com/corporate-announcements/**

This is for your information and records.

Thanking You
For **Yuken India Limited**

SUHAS H M Digitally signed by SUHAS H M
Date: 2026.08.17 15:40:05
+05'30'

Suhas H M
Company Secretary & Compliance Officer
Encl: A/a

CIN: L29150KA1976PLC003017
Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura,
Bengaluru - 560 048.
E-mail Id: suhas.hm@yukenindia.com **Website:** www.yukenindia.com.
Tel: +91 8050756266

NOTICE TO MEMBERS

Notice is hereby given that the Fiftieth Annual General Meeting (AGM) of the Members of Yuken India Limited (the "Company") will be held at 10:30 AM on Thursday, September 10, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following business.

ORDINARY BUSINESSES

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors' thereon.
2. To declare final dividend (`Rs.1.50/- per share) for the financial year ended March 31, 2026
3. To Appoint a director in place of Mr. Tadanori Okada (DIN: 10727075) Director who retires by rotation and being eligible offer himself for re-appointment

SPECIAL BUSINESSES

4. **Ratification of remuneration payable to M/s. Adarsh Sharma & Co. Cost Auditors, for the financial year 2026- 27**

   To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT**, pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof, for the time being in force), remuneration of Rs. 1,00,000/- (Rupees One Lakh only) in addition to reimbursement of all applicable taxes, travelling and out of pocket expenses, payable to M/s. Adarsh Sharma & Co. Practicing Cost Accountants (Firm Registration No. 100880) who is re-appointed as a Cost Auditor of the Company for the year 2026-27 by the Board of Directors of the Company, as recommended by the Audit Committee, be and is hereby ratified.

   RESOLVED FURTHER THAT, the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the above resolution."

5. **To approve change in designation of Mr. Yoshitake Tanaka (DIN:09686092) (Non-Executive – Non-Independent Director) of the company to Executive Director Designated as Whole Time Director**

   To consider and, if thought fit, to pass the following resolution as Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, in its meeting held on August 11, 2026, subjects to approval of Central Government (Ministry of Corporate Affairs), the consent of the Members be and is hereby accorded for change in designation of Mr. Yoshitake Tanaka from Non-executive – Non Independent Director of the Company to Executive Director designated as Whole Time Director for a period of Four (4) years w.e.f October 1, 2026 up to September 30, 2030 on the terms and conditions including remuneration for a period of 3 years from October 1, 2026 up to September 30, 2029 as set out in explanatory statement annexed to the notice with liberty to the

Board of Directors to alter and vary the terms and conditions of the said appointment and / or remuneration as it may deem fit and as may be accepted to Mr. Yoshitake Tanaka.

RESOLVED FURTHER THAT pursuant to Section II of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and subject to such approvals as may be necessary, the Company be and is hereby authorised to pay the remuneration as detailed in the Statement pursuant to Section 102 of the Act annexed hereto, to Mr. Yoshitake Tanaka, as minimum remuneration for a period of three years commencing from October 1, 2026, in any financial year during the said period in which the Company has no profits or its profits are inadequate.

RESOLVED FURTHER THAT the office of whole Time Director shall be liable to retire by rotation, provided that if he vacates office by retirement by rotation under the provisions of the Companies Act, 2013 at any Annual General Meeting and is re-appointed as a Director at the same meeting, he shall continue to act as a Whole time Director and all the terms and conditions approved hereinabove shall continue to be in force for his remaining term.

RESOLVED FURTHER THAT the Nomination and Remuneration Committee and the Board of Directors of the Company shall, in accordance with the statutory limits/approvals as may be applicable for the time being in force, be at full liberty to revise and/or change the terms and conditions of the appointment and remuneration of Mr. Tanaka from time to time as may be deemed appropriate within the approved terms and conditions.

RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel of the Company be and are hereby severally authorised to file the necessary forms, application and returns with the Registrar of Companies, Central Government and other statutory/regulatory authorities, make the requisite entries in the statutory registers and records of the Company, and to do all such acts, deeds, matters and things as may be necessary, expedient or incidental for giving effect to this resolution."

By order of the Board of Directors
For Yuken India Limited
Sd/-
Suhas H M
Company Secretary & Compliance Officer
ICSI Membership No: A75309

Place: Bengaluru
Date: May 26, 2026

NOTES

1. The AGM of the Company is being conducted through video conferencing (VC) or other audio-visual means (OAVM) in compliance with General Circular No 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India read with the circulars issued earlier on the subject (collectively referred to as "Circulars"), which details the procedure and manner of holding AGM through VC and provide certain relaxations from compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

2. Accordingly, soft copies of the Annual Report for the FY-2025-26 and the Notice of the Annual General meeting will be emailed to shareholders, however, the hard copy of the full annual report will be sent to those shareholders who request the same. Members whose email ID is not registered with the Company may write to **csyil@yukenindia.com** or **einward.ris@KFintech.com** for obtaining the soft copy of the Annual Report and Notice of AGM.

3. The venue of the AGM shall be deemed at the Corporate Office of the Company situated at PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130 as the meeting is being convened through video conferencing (VC) or other audio-visual means (OAVM). Accordingly, the route map of the venue is not annexed to this notice.

4. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") in respect of the Special Business set out in this Notice and the relevant details pursuant to the Listing Regulations are annexed hereto.

5. The relevant details, pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, in respect of the Director seeking re-appointment at this AGM, is annexed.

6. Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since the AGM is being held in accordance with the aforesaid Circulars through VC, the facility for appointment of proxies by the Members will not be available for this AGM. Accordingly, the Proxy Form and Attendance Slip are not annexed to this Notice. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

7. Mr. Abhishek Bharadwaj A B – Partner M/s AAA & Co (Membership No. FCS 8908),has been appointed as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner. After the conclusion of voting at the AGM, the Scrutiniser will submit a report after taking into account votes cast at the AGM and through remote e-voting in accordance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. The consolidated results in respect of voting, along with the Scrutiniser's Report will be sent to the Stock Exchanges and will also be hosted on website of the Company.

8. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC. Corporate Members intending to authorise their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution/ authorisation letter to the Scrutiniser at email id **abhishek@alegal.co.in** or to the Company at the email id **csyil@yukenindia.com** or upload on the VC portal/e-voting portal of RTA.

9. Participation of Members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

10. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the FY-2025-26 is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for FY 2025-26 will be made available on the Company's website at **https://www.yukenindia.com/annual-report-and-returns/** and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively.

11. Members are required to immediately inform the Company's Registrars and Transfer Agents, KFin Technologies Limited, Selenium Building, Tower – B,Plot No 31 & 32, Financial District Nanakramguda, Serilingampalle (M), Hyderabad, Telangana 500032 in case of shares held in physical form and to the respective Depository Participants, in case of shares held in dematerialised/electronic form, the details about their email addresses, if any, so that all notices and other statutory documents which are required to be sent to the members, as per the provisions of the Act and the Listing Regulations, can be sent to their registered email addresses.

12. The business set out in the Notice will be transacted through an electronic voting system and the Company is providing the facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice under note no.26. The voting facility through the electronic voting system shall be made available during the AGM and members attending the meeting through VC who have not cast their vote by remote e-voting shall be able to exercise their right during the meeting through electronic voting system.

13. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders, w.e.f. April 01, 2020, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

    A resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by e-mail to **einward.ris@KFintech.com** on or before the record date. Further no tax shall be deducted on the dividend payable to a resident individual shareholder if the total amount of dividend to be received from the Company during the Financial Year 2026-27 does not exceed INR 10,000/-. Members may note that in case PAN is not updated with the Depository Participant/ RTA, the tax will be deducted at a higher rate of 20%.

14. Shareholders may note that in case the tax on said final dividend is deducted at a higher rate in absence of receipt of the aforementioned details/ documents, the option is available to shareholder to file the return of income as per the Income Tax Act, 1961 and claim an appropriate refund, if eligible.

15. The Statutory Registers and relevant documents referred to in the Notice or explanatory statement will be available electronically for inspection by the members during the AGM.

16. All documents mentioned in the Resolutions and/or Explanatory Statement are available for inspection by the Members at the Registered Office of the Company from 10:00 AM to 12:00 Noon on any working day and will also be made available at the Annual General Meeting of the Company.

17. The Notice of the AGM of the Company along with the Annual Report for the financial year 2025-26, containing inter alia Directors Report, Statement of Profit and Loss, Balance Sheet and Auditors report thereon, is being sent through electronic means to those shareholders, whose email addresses are registered with the Company/depository participants as on **Friday, August 14, 2026**. The Notice of the AGM along with the Annual Report for the FY 2025-26 is being 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**. Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

18. Members may note that the Board at its meeting held on May 26, 2026, has recommended a final dividend of ` Rs.1.5/-per share. The record date for the purpose of final dividend for the fiscal year 2026 is **Friday, August 28, 2026**. The final dividend, once approved by the members in the ensuing AGM, will be paid within the statutory period of 30 days electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to their registered addresses. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialised mode) and with the Company's Registrar and Transfer Agent (RTA) (where the shares are held in physical mode) to received dividend directly into their bank account on the payout date.

19. The Company is obliged to print such bank details on the dividend payment Instruments as furnished by the DP and the Company cannot entertain any request for deletion/ change of bank details already printed on the dividend payment Instruments based on the information received from the concerned DPs, without confirmation from them. In this regard, Members are advised to contact their DPs and furnish them with the particulars of any change desired, if not already provided.

20. Pursuant to the applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority Rules, the statement containing the details of shareholders whose dividend amounts remain unpaid/ unclaimed for the period of Seven (7) years has been placed on the website of the Company at **https://www.yukenindia.com/iepf/**. Concerned shareholders are requested to claim their unpaid/unclaimed dividend at the earliest, and in any case on or before **07-10-2026**, being the due date for transfer of the corresponding shares to the Investor Education and Protection Fund (IEPF), failing which such shares shall be transferred to the IEPF in accordance with law.

21. SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the security market. Members holding shares in electronic form are therefore

requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN detail to the Registrar and Share Transfer Agents, KFin Technologies Limited, Selenium Building, Tower – B, Plot No 31 & 32, Financial District Nanakramguda, Serilingampalle (M), Hyderabad, Telangana 500032, Phone: + 18003094001.

22. Effective April 01, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank Account Details and (v) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, payment of the final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC by writing to the Company's RTA, KFin Technologies Limited at email Id: **einward.ris@KFintech.com**.

23. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialised form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the website of Company at **www.yukenindia.com** and on the website of the Company's Registrar and Transfer Agents at **https://ris.KFintech.com/clientservices/isc/isrforms.aspx**.

24. Pursuant to the provisions of Section 72 of the Companies Act, 2013, Shareholders holding shares in physical form may file a nomination in the prescribed Form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in electronic/demat form, the nomination form may be filed with the respective Depository Participant of the Shareholders.

25. **INFORMATION AND OTHER INSTRUCTIONS RELATING TO E-VOTING & AGM**:

A. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, and the provisions of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 relating to the e-voting facility provided by listed entities, the Members are provided with the facility to cast their votes electronically through the e-voting services provided by KFin Technologies Limited ("KFintech") on all the resolutions set out in this Notice. The instructions for e-voting are provided below.

B. However, pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 on the e-voting facility provided by listed entities, the e-voting process has been enabled for all individual demat account holders through a single login credential accessible via their demat accounts or the websites of the Depositories or Depository Participants (DPs), with a view to enhancing the efficiency of the voting process.

C. Individual demat account holders will be able to cast their votes without having to register again with the e-voting service provider (ESP), thereby facilitating seamless authentication as well as ease and convenience in participating in the e-voting process. Shareholders are advised to update their mobile numbers and e-mail IDs with their respective Depository Participants (DPs) to avail themselves of the e-voting facility.

D. The remote e-voting facility will be available during the following period:

- Commencement of remote e-voting: 9:00 a.m. (IST) **Saturday, September 05, 2026, 9:00 AM IST**
- End of remote e-voting: 5:00 p.m. (IST) on **Wednesday, September 09, 2026, 5:00 PM IST**
- The remote e-voting facility shall not be available beyond the aforesaid date and time. Upon expiry of the said period, the e-voting module will be disabled by KFin Technologies Limited ("KFintech").

E. The voting rights of the Members shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, September 03, 2026**.

F. Any person holding shares in physical form or any non-individual shareholder who acquires shares of the Company and becomes a member after the dispatch of this Notice and holds shares as on the cut-off date may obtain the login credentials by sending a request to KFin Technologies Limited ("KFintech") at **evoting@kfintech.com**. However, if such person is already registered with KFintech for remote e-voting, the existing User ID and password may be used for casting the vote.

G. An individual shareholder holding securities in demat mode who acquires shares of the Company and becomes a Member after the dispatch of this Notice and holds shares as on the cut-off date may follow the steps provided under the section titled Login Method for Remote e-Voting and Joining the Virtual Meeting for Individual Shareholders Holding Securities in Demat Mode.

H. The process and manner for remote e-voting and participation in the e-AGM are set out below:

Step 1: Access the Depositories' e-voting system, in the case of individual shareholders holding shares in demat mode.

Step 2: Access the KFin Technologies Limited ("KFintech") e-voting system, in the case of shareholders holding shares in physical form and non-individual shareholders holding shares in demat mode.

Step 3: Access the KFintech system to join the virtual Annual General Meeting (e-AGM), participate in the proceedings, and cast your vote during the AGM.

Details on Step 1 are mentioned below:

I. Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	**1. Users already registered for the IDeAS facility** **Step I:** Visit https://eservices.nsdl.com. **Step II:** Click on the "Beneficial Owner" icon under the "Login" section of IDeAS. **Step III:** Enter your User ID and Password. Upon successful authentication, click on "Access to e-Voting". **Step IV:** Select the Company name or the e-Voting Service Provider (KFintech). You will be redirected to the KFintech e-Voting portal for casting your vote during the remote e-voting period.
	2. Users not registered for IDeAS e-Services **Step I:** Visit https://eservices.nsdl.com. **Step II:** Select "Register Online for IDeAS" or visithttps://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. **Step III:** Complete the registration by providing the required details. **Step IV:** After successful registration, follow the steps mentioned under Sl. No. 1 above. **3. Alternatively, through the NSDL e-Voting website** **Step I:** Visit https://www.evoting.nsdl.com. **Step II:** Click on "Login" under the "Shareholder/Member" section. **Step III:** Enter your User ID (16-digit NSDL demat account number), Password/OTP and the Verification Code displayed on the screen. **Step IV:** Upon successful authentication, select the Company name and the e-Voting Service Provider, i.e., KFin Technologies Limited (KFintech). **Step V:** You will be redirected to the KFintech e-Voting portal to cast your vote during the remote e-voting period.

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	**1. Existing users registered for Easi/Easiest** **Step I:** Visit https://web.cdslindia.com/myeasitoken/home/login or https://www.cdslindia.com. **Step II:** Click on "New System Myeasi. **Step III:** Log in using your registered User ID and Password. **Step IV:** The e-Voting menu will display the link to the e-Voting Service Provider (KFintech). **Step V:** Click on the KFintech link to cast your vote. **2. Users not registered for Easi/Easiest** **Step I:** Visit https://web.cdslindia.com/myeasitoken/home/login. **Step II:** Complete the registration by providing the required details. **Step III:** After registration, follow the steps mentioned under Sl. No. 1 above. **3. Alternatively, through the CDSL website** **Step I:** Visit https://www.cdslindia.com. **Step II:** Enter your Demat Account Number and PAN. **Step III:** Authenticate yourself using the OTP sent to your registered mobile number and e-mail address. **Step IV:** Upon successful authentication, select the e-Voting Service Provider, i.e., KFin Technologies Limited (KFintech), and proceed to cast your vote.
Individual Shareholder login through their demat accounts / Website of Depository Participant	**Step I:** You may log in using the credentials of your demat account through your Depository Participant (DP) registered with NSDL or CDSL for the e-voting facility. **Step II:** Upon successful login, click on the e-Voting option. You will be redirected to the NSDL/CDSL Depository website after successful authentication, where the e-voting feature will be available. **Step III:** Select the Company name or the e-Voting Service Provider, i.e., KFin Technologies Limited (KFintech), and you will be redirected to the KFintech e-voting portal to cast your vote during the remote e-voting period without any further authentication.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues relating to login through the Depositories (NSDL and CDSL)

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Shareholders facing any technical issues relating to login may contact the NSDL Helpdesk by sending an e-mail to evoting@nsdl.com or by calling the toll-free number 1800 102 0990.
Individual Shareholders holding securities in demat mode with CDSL	Shareholders facing any technical issues relating to login may contact the CDSL Helpdesk by sending an e-mail to helpdesk.evoting@cdslindia.com or by calling the toll-free number 1800 22 55 33.

Details on Step 2 are mentioned below:

Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode

A. Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: **https://evoting.kfintech.com/**

ii. Enter your login credentials (i.e., User ID and Password). In the case of shares held in physical form, the User ID will comprise the EVEN (E-Voting Event Number) **9996**, followed by the Folio Number. In the case of shares held in demat mode, the User ID will be your DP ID and Client ID. However, if you are already registered with KFin Technologies Limited ("KFintech") for e-voting, you may use your existing User ID and Password to cast your vote.

iii. After entering the above details correctly, click on "**LOGIN**".

iv. You will now be directed to the password change menu, where you will be required to change your password upon first login. The new password must contain a minimum of eight (8) characters, including at least one uppercase letter (A–Z), one lowercase letter (a–z), one numeric digit (0–9), and one special character (e.g., @, #, $, etc.). The system will also prompt you to update your contact details, such as your mobile number and e-mail ID. You may additionally set a secret question and answer of your choice to facilitate retrieval of your password in the event you forget it. Members are strongly advised not to share their password with any other person and to take utmost care to keep it confidential.

v. You need to login again with the new credentials.

vi. Upon successful login, the system will prompt you to select the relevant **EVEN (E-Voting Event Number) for [YUKEN INDIA LIMITED]** and click "**Submit**".

vii. On the voting page, enter the number of shares (representing the number of votes) held by you as on the Cut-off Date under the "**FOR**" or "**AGAINST**" option. Alternatively, you may cast your vote partially in favour and partially against the resolution by entering the respective number of shares under each option, provided that the aggregate number of shares voted under "**FOR**" and "**AGAINST**" does not exceed your total shareholding as on the Cut-off Date. You may also choose the "**ABSTAIN**" option. If you do not select either "**FOR**" or "**AGAINST**", your vote will be treated as "**ABSTAIN**", and the shares held by you will not be counted under either category.

viii. Members holding shares in multiple folios and/or demat accounts shall cast their votes separately for each folio or demat account.

ix. Voting shall be cast separately for each item of business set out in the Notice. If you do not wish to cast your vote on any specific item, it shall be treated as an abstention in respect of that item.

x. After selecting the appropriate voting option, click "**Submit**" to cast your vote.

xi. A confirmation message will be displayed. Click "**OK**" to confirm your vote or "**CANCEL**" to modify it. Once you have confirmed your vote on a resolution, you will not be permitted to modify it thereafter. During the remote e-voting period, Members may log in any number of times until they have cast their votes on all the resolutions.

B. Members whose e-mail IDs are not registered with the Company or their Depository Participants and who, consequently, are unable to receive the Annual Report, Notice of the AGM and the e-voting instructions electronically, are requested to follow the process set out below.

Procedure for Registration of email and Mobile: securities in physical mode

Physical shareholders are hereby informed that, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16 March 2023, all holders of physical securities in listed companies are required to register their postal address, along with the PIN code, against their respective folio numbers. It is mandatory for such security holders to provide their mobile number. Further, to avail themselves of online services, security holders are encouraged to register their e-mail ID. Shareholders may register or update their contact details by submitting the prescribed Form ISR-1, together with the requisite supporting documents.

Form ISR-1 may be downloaded from the following link:

https://ris.kfintech.com/clientservices/isc/default.aspx

The completed Form ISR-1, together with the requisite supporting documents, may be submitted through any one of the following modes:

a) In-Person Verification (IPV): The authorised representative of the Registrar and Share Transfer Agent (RTA) will verify the original documents produced by the shareholder and retain self-attested copies thereof, duly stamped with the date and initials as proof of verification.

b) Submission of self-attested physical copies: Self-attested hard copies of the prescribed documents may be sent to the following address:

Particulars	Details
Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500 032, India

c) Electronic mode (with e-sign): Shareholders may also submit Form ISR-1 and the supporting documents electronically with an e-sign by visiting: https://ris.kfintech.com/clientservices/isc/default.aspx

Detailed Frequently Asked Questions (FAQs) are available at: https://ris.kfintech.com/faq.html

For updating the e-mail ID and mobile number in respect of securities held in demat mode, Members are requested to contact their respective Depository Participants (DPs) with whom their demat accounts are maintained

Details on Step 3 are mentioned below:

Instructions for all the shareholders, including Individual, other than Individual and Physical, for attending the AGM of the Company through VC/OAVM and e-Voting during the meeting.

i. Members will be provided with a facility to attend the AGM through the Video Conferencing (VC) / Other Audio-Visual Means (OAVM) platform provided by KFIN Technologies Limited ("KFintech"). Members may access the platform by visiting https://emeetings.kfintech.com and logging in using the e-voting credentials provided in the e-mail received from the Company/KFintech. After logging in, click on the "**Video Conference**" tab, select the relevant EVEN (E-Voting Event Number) of the Company, click on the video icon, and accept the meeting etiquettes to join the AGM. Members who do not have or have forgotten their User ID and Password may retrieve the same by following the remote e-voting instructions provided above.

ii. The facility for joining the AGM through VC/OAVM will be made available at least **30 minutes** before the scheduled commencement of the Meeting.

iii. Members are encouraged to join the Meeting through a laptop or desktop using **Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, or Mozilla Firefox (version 22 or later)** for an enhanced viewing experience.

iv. Members will be required to grant access to their webcam to enable participation through the VC/OAVM facility. Members joining the Meeting through mobile devices, tablets, or laptops connected via a mobile hotspot may experience audio or video disruptions due to network fluctuations. Accordingly, Members are advised to use a stable Wi-Fi or LAN connection to ensure an uninterrupted and seamless participation experience.

v. As the AGM is being conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), Members are encouraged to submit their views or queries in advance to facilitate the smooth conduct of the Meeting. While submitting their queries, Members should mention their name, demat account number or folio number, and registered e-mail ID. Only those queries received by the Company on or before **Thursday, September 03, 2026**, shall be considered and responded to during the AGM.

vi. Members who have not cast their votes through remote e-voting will be eligible to cast their votes through the e-voting system available during the AGM. The e-voting facility during the AGM is integrated with the VC/OAVM platform. Members may click on the voting icon displayed on the screen to cast their votes.

vii. A Member may vote through only one mode, i.e., either by remote e-voting or by e-voting during the AGM. In the event a Member casts votes through both modes, the vote cast through remote e-voting shall prevail, and the vote cast during the AGM shall be treated as invalid.

viii. The facility for joining the AGM through VC/OAVM shall be made available to at least **1,000 Members** on a first-come, first-served basis.

ix. Institutional Members are encouraged to attend and cast their votes at the AGM through the VC/OAVM facility.

OTHER INSTRUCTIONS

I. **Speaker Registration:** Members who wish to speak during the AGM may register themselves as speakers to express their views. For this purpose, Members may visit **https://emeetings.kfintech.com** and log in using the User ID and Password provided in the e-mail received from KFIN Technologies Limited ("KFintech"). Upon successful login, select the "**Speaker Registration**" option, which will remain available from Tuesday, September 01, 2026 9:00 AM IST to Wednesday, September 09, 2026, 5:00 PM IST. Registered speakers will be allotted a queue number prior to the commencement of the AGM. The Company reserves the right to restrict the number of speakers at the AGM based on the availability of time and to permit only those Members who have registered themselves as speakers.

II. **Post Your Question:** Members who wish to submit their questions prior to the AGM may do so by visiting **https://emeetings.kfintech.com** and logging in using the User ID and Password provided in the e-mail received from KFintech. Upon successful login, select the "**Post Your Question**" option, which will remain available from Tuesday, September 01, 2026, 9:00 AM IST to Wednesday, September 09, 2026, 5:00 PM IST.

III. In case of any queries or grievances relating to voting by electronic means, Members may refer to the **Help & Frequently Asked Questions (FAQs)** and the **e-voting User Manual** available in the **Downloads** section of **https://evoting.kfintech.com**. Members may also contact **RTA** by e-mail at **evoting@kfintech.com** or by calling KFintech's toll-free number **1-800-309-4001** for any assistance or clarification.

IV. Members whose names appear in the Register of Members or the list of Beneficial Owners as on **Thursday, September 03, 2026**, being the **Cut-off Date**, shall be entitled to vote on the resolutions set out in this Notice. A person who is not a Member as on the Cut-off Date should treat this Notice as being for information purposes only. Once a Member has cast his/her vote on a resolution, the vote shall not be allowed to be changed subsequently.

V. A person who becomes a Member of the Company after the dispatch of the AGM Notice but on or before the Cut-off Date for remote e-voting may obtain the User ID and Password in the manner set out below:

If the Member's e-mail ID or mobile number is registered against the Folio Number or DP ID and Client ID, the Member may visit **https://evoting.kfintech.com**, click on the "**Forgot Password**" option on the home page, and enter the Folio Number or DP ID and Client ID along with the PAN to generate a new password.

Members requiring any technical assistance or support before or during the AGM may contact **KFIN Technologies Limited ("KFintech")** by calling the toll-free number 1-800-309-4001 or by sending an e-mail to **evoting@kfintech.com**.

VI. The results of the electronic voting shall be declared after the conclusion of the AGM and submitted to the Stock Exchanges. The voting results, together with the Scrutinizer's Report, shall also be placed on the website of the Company.

EXPLANATORY STATEMENT SETTING OUT MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 03

The statement including the profile and the details as required under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meeting is given as Annexure -1

ITEM NO:04

As recommended by the Audit Committee and the Board at its meeting held on May 26, 2026, re-appointed M/s. Adarsh Sharma & Co. Practicing Cost Accountants (Firm Registration No. 100880) as Cost Auditors of the Company, in terms of Section 148 of the Companies Act, 2013 and fixed a sum of Rs. 1,00,000/- (Rupees One Lakhs Only) as remuneration payable for the financial year 2026-27, subject to ratification by the shareholders of the Company.

In terms of Section 148 (3) of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules 2014, the remuneration payable to the Cost Auditors, as recommended by the Audit Committee and approved by the Board of Directors, is required to be ratified by the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The Directors, therefore, recommended the ordinary resolution, as set out in item No. 4 for ratification of remuneration payable to the Cost Auditors of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out in item No. 4 of this notice.

ITEM NO:05

Mr. Yoshitake Tanaka has been associated with the Company since August 2022 and had earlier served as Whole-time Director of the Company from September 14, 2022 to September 19, 2024. Thereafter, he continued on the Board of the Company as a Non-Executive Director till date.

Considering the Company's future business requirements, increasing engagement with the parent/group entities and the need for dedicated executive leadership, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on August 11, 2026, approved the appointment of Mr. Yoshitake Tanaka (DIN: 09686092) as Whole-time Director of the Company for a period of four years with effect from October 1, 2026 to September 30, 2030 subject to the approval of the Members of the Company, Central Government (Ministry of Corporate Affairs) and such other approvals as may be required under applicable laws.

The proposed appointment is in accordance with the applicable provisions of Sections 196, 197, 198 and 203 of the Companies Act, 2013, read with Schedule V thereto, and the applicable provisions of the SEBI LODR Regulations.

The terms and conditions of remuneration payable to Mr. Yoshitake Tanaka for a period of three years commencing from October 01, 2026 to September 30, 2029in accordance with the Nomination and Remuneration Policy of the Company and the applicable provisions of clause III Section II of Part II of Schedule V to the Companies Act, 2013, are as under:

Particulars	Terms
Name	Mr. Yoshitake Tanaka
Designation	Whole-time Director
Effective Date	October 1, 2026
Tenure	Four years October 01, 2026 to September 30, 2030
Existing Designation	Non-Executive Director
Proposed Designation	Whole-time Director
Salary	In the scale of ₹4,00,000 – ₹7,00,000 per month, with authority to the Board to determine annual increments as it may deem fit
Commission on Net Profit	As may be determined by the Board of Directors, subject to the overall remuneration limits prescribed under the Companies Act, 2013

Particulars	Terms
Housing	Free furnished accommodation
Motor Car	Free use of car with driver
Gas, Electricity and Water	At actuals
Communication Expenses	Free use of mobile phone facility for self-use
Earned Leave	One month's leave with full pay and allowances for every completed 11 months of service
Health, Medical and Personal Accident Insurance	As per the Company's applicable policy/arrangements

The Board shall be entitled to add, alter or vary any of the foregoing terms of remuneration, benefits or perquisites of the Whole Time Director within the overall ceiling on managerial remuneration prescribed under the Companies Act, 2013, or any statutory modification or re-enactment thereof.

Minimum Remuneration: Where in any financial year during the term of the whole Time Director, the Company has no profit or its profit is inadequate, the Company will pay remuneration specified herein above as minimum remuneration, subject to the requisite approvals, if any.

The statement as required under clause iii of Section II, Part II of Schedule V of the Companies Act, 2013 with reference to aforesaid item is given below:

I. General information:	
Nature of industry	Manufacturer of Hydraulic Systems
Date or expected date of commencement of commercial production	August 11, 1976
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable
Financial performance based on given indicators	Please refer to page no. 01 of Board's report (Financial Performance Section)
Foreign investments or collaborations, if any.	Yuken Kogyo Company Limited, Japan, is the Promoter of the Company and holds 47% of the paid-up equity share capital of the Company.
II. Information about the appointee:	
Background details	Mr. Yoshitake Tanaka has been associated with the Company since August 2022 and earlier served as Whole-time Director of the Company from September 14, 2022 to September 19, 2024. Thereafter, he continued on the Board of the Company as a Non-Executive Director.
Past remuneration	Nil
Recognition or awards	Nil
Job profile and his suitability	As a Whole-time Director, Mr. Yoshitake Tanaka will be responsible for overseeing and contributing to the overall management and affairs of YUKEN INDIA LIMITED. His key responsibilities will include management administration, business planning and strategy, financial management, strengthening internal controls, human resource development, coordination with the Company's headquarters in Japan, and such other functions and responsibilities as may be necessary for the effective and efficient conduct of the Company's business and operations.
Remuneration proposed	Details are given in the Statement pursuant to Section 102 of the Act.

Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration payable to Mr. Tanaka has been benchmarked with remuneration being drawn by similar positions in the industry and has been approved by the Nomination and Remuneration Committee at its meeting held on August 11, 2026.
Pecuniary relationship directly or indirectly with the company, or relation with the managerial personnel, if any.	Nil
Directorships held in other public companies (excluding foreign companies and Section 8 Companies)/Limited liability partnership	Nil
Memberships/ chairmanships of Committee of other public companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil
Shareholding in the Company as on March 31, 2026	Nil
III. Other information:	
Reasons of loss or inadequate profits	Not applicable
Steps taken or proposed to be taken for improvement	
Expected increase in productivity and profits in measurable terms	

Although the Company has shown growth and profit from its operations over the past years and is expected to consistently earn profits in the coming years also, it is proposed to pass the resolution given at Item No. 5 of this Notice as a Special Resolution, in order to enable the Company to pay the remuneration detailed above as minimum remuneration to Mr. Tanaka in the eventuality of loss/inadequacy of profits in any financial year during his tenure in terms of the provisions of Section II, Part II of Schedule V of the Companies Act, 2013.

Mr. Tanaka is not related to any Director or Key Managerial Personnel of the Company or their relatives.

None of the other Directors, Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the proposed appointment. This explanatory statement may also be regarded as a disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annexure -1

Details of Directors seeking appointment / Re-appointment at the Annual General Meeting (Pursuant to Regulation 36(3) of the SEBI (LODR) Regulations-2015 and Secretarial Standards on General Meetings)

A.

Name of the Director	Mr. Tadanori Okada
DIN	10727075
Date of Birth	September 28, 1967
Age	58
Date of appointment on the Board	August 07, 2024
Shares held as on March 31, 2026	Nil
Qualifications	Graduate in Mechanical Engineering

Expertise in specific functional areas	▪ Hydraulic equipment and systems ▪ Manufacturing systems and operations ▪ Research & Development (R&D) ▪ Quality Assurance and Quality Management ▪ Production and Manufacturing Management ▪ Industrial Operations ▪ Operational Excellence ▪ Global Business Operations ▪ Overseas Business Management ▪ Cross-border Manufacturing and Supply Chain Management. ▪ Leadership and Strategic Management
Terms and Conditions of re-appointment	NA
Details of Remuneration sought to be paid	NA
Remuneration last drawn	Please refer to Directors Remuneration Section Corporate Governance Report
Number of Meetings of the Board attended	8/8
Name of listed entities from which the person has resigned in the past three years	NA
Directorships (except of Foreign Companies to be mentioned	NA
Membership / Chairmanship of all Committees of other Boards	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	NA
Brief resume of Director	Mr. Tadanori Okada is a Mechanical Engineering graduate from Kanagawa University, Japan, with over three decades of experience in the hydraulic equipment and manufacturing industry. He began his career with Yuken Kogyo Co., Ltd., Japan in 1992 and has held several leadership positions across research and development, quality assurance, manufacturing, and production management. He has also served as Chief Operating Officer of Yuken's overseas operations in China and Taiwan, overseeing global manufacturing and production control. Mr. Okada was appointed as an Additional Director of Yuken India Limited on August 7, 2024, and subsequently as the Chairman (Non-Executive, Non-Independent Director). His expertise spans hydraulic technology, manufacturing systems, quality assurance, production management, and international business operations.
disclosure of relationships between directors inter-se;	Nil
names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years; and	Nil
shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner.	Nil

B.

Name of the Director	Mr. Yoshitake Tanaka
DIN	09686092
Age (years)	48
Nationality	Japanese
Date of appointment on the Board	August 09, 2022
Qualifications	Degree in Business Administration from Senshu University in Japan
Experience	
Brief resume of the Director	Mr. Yoshitake Tanaka is a graduate in Business Administration from Senshu University, Japan. He has extensive experience in supply chain management, procurement, production control, corporate governance and cross-functional business operations, with a strong track record in driving operational excellence, strengthening group synergies and supporting business growth across international subsidiaries. Mr. Tanaka has been associated with the Company since August 2022 and is presently serving on the Board as a Non-Executive Director. He previously served as the Whole-time Director of the Company from September 14, 2022, to September 19, 2024, and thereafter continued on the Board as a Non-Executive Director.
Expertise in specific functional area	Production and Operations Management, Procurement and Supplier Management, Global Supply Chain Management, and Business Administration. He also possesses extensive experience in Group Governance and business operations
Number of shares held in the Company including Shareholding as beneficial owner	0
Directorships held in other public companies (excluding foreign companies and Section 8 companies)/ Limited Liability Partnership.	0
Number of meetings attended during FY 2025-26	8/8
Memberships / Chairmanships of committees of other public companies along with Listed Entities from which the person has resigned in the past three years	0
Resignation from listed entities in the past three years	Nil
Relationships between Directors interse	Nil
Terms and Conditions of Appointment	Please refer statement pursuant to Section 102 in notes to AGM
Remuneration details	Please refer statement pursuant to
Section 102 in notes to AGM	Section 102 in notes to AGM

By order of the Board of Directors
For Yuken India Limited
Sd/-
Suhas H M
Company Secretary & Compliance Officer
ICSI Membership No: A75309

Place: Bengaluru
Date: May 26, 2026

INFORMATION AT A GLACE

Particulars	Details
Time and date of AGM	Thursday, September 10, 2026, at 10:30 AM IST
Mode	Video Conferencing/Other audio-visual means
Cut-off date for e-voting	Thursday, September 03, 2026
Record date for dividend	August 28, 2026
E-voting start time and date	Saturday, September 05, 2026, 9:00 AM IST
E-voting end time and date	Wednesday, September 09, 2026, 5:00 PM IST
Result date	On or before Monday, September 14, 2026
Speaker Registration	Tuesday, September 01, 2026, 9:00 AM IST to Wednesday, September 09, 2026, 5:00 PM IST
Name, address and contact details of e-voting service provider	**KFin Technologies Limited,** **Unit:** Yuken Inida Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032 **Contact details:** Email ID: einward.ris@KFintech.com; Contact number: 1800-309-4001Email ID: einward.ris@KFintech.com
Name, address and contact details of Registrar and Transfer Agent	**Mr. P S R CH Murthy** **KFin Technologies Limited,** **Unit:** Yuken Inida Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032 **Contact details:** Email ID: einward.ris@KFintech.com; Contact number: 1800-309-