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|  | | 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 : | +9197316 10341 | | |
| Our Ref No: | YIL/Sec/2025 | E-mail: | Suhas.hm@yukenindia.com | | |
| Date: | March 24, 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: Closure of Trading Window

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons from April 1, 2026 until 48 hours after the conclusion of the Board Meeting to consider and approve the Audited Financial Results for the quarter and year ending March 31, 2026.

Accordingly, all Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of Trading Window closure.

The date of the Board Meeting for consideration of the financial results will be intimated to the Stock Exchanges in due course.

Thanking you
 For **Yuken India Limited**

Suhas H M
Company Secretary & Compliance Officer