



YOGI LIMITED

Created. Crafted. Perfected.

B/404, The Capital, G-Block, Bandra Kurla Complex, Behind ICICI Bank, Bandra (East), Mumbai - 400 051.
Tel.: 022-49428888 | E-mail: info@yogiltd.com | CIN : L70100MH1992PLC069958

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip code- 511702

Subject: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 31st January, 2025**, at 12:30 p.m. at the registered office of the company situated at B/404, The Capital, G-Block, Bandra Kurla Complex Behind ICICI Bank, Bandra East Mumbai 400051 to consider and approve inter alia the following business:

1. Un-audited Financial Results of the Company for the third quarter ended 31st December, 2024.
2. Any other business with the permission of chair.

Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

FOR YOGI LIMITED

**GHANSHYAM
NANJIBHAI
PATEL** Digitally signed by
GHANSHYAM NANJIBHAI
PATEL
Date: 2025.01.27
15:43:29 +05'30'



(Ghanshyam Nanjibhai Patel)

Managing Director

DIN: 06647250

Date: 27th January, 2025

Place: Mumbai