



YOGI LIMITED

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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, Fort,

Mumbai- 400 001

Scrip Code: 511702

Subject: Intimation of Board Meeting

Ref: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

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 Wednesday 25th September, 2024 at 01:00 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. Increase in authorized share capital of the company;
2. Alteration of share capital clause of Memorandum of Association;
3. Issue convertible warrants on preferential basis, in accordance with Section 42 and 62(1)(c) of the Companies Act, 2013 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactments thereof for the time being in force), Memorandum and Articles of Association of the Company, SEBI (LODR), and in accordance with the provisions of SEBI (Issue of Capital and



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Disclosure Requirements) Regulations, 2018 and also fixed the date, time and venue of the Extra Ordinary General Meeting of the members of the company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from 20th September, 2024 till 48 hours after the closure of meeting to be held on 27th September, 2024.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

FOR YOGI LIMITED

GHANSHYAMBHAI NANJIBHAI PATEL
Digitally signed by
GHANSHYAMBHAI
NANJIBHAI PATEL
Date: 2024.09.20 15:35:06
+05'30'



(Ghanshyam Nanjibhai Patel)

Managing Director

Date: 20th September, 2024

Place: Mumbai