



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, Fort,
Mumbai- 400 001.

BSE Scrip Code: 511702

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

In furtherance to our communication dated 3rd June, 2024, pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Business Standard (English) and Pratahkal (Marathi), in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India which includes the following information:

1. Intimation of Annual General Meeting (AGM) of our Company scheduled to be held on Wednesday, 26th June, 2024.
2. Intimation for Book Closure Date from 19th June, 2024 to 26th June, 2024 and
3. Particulars of Remote E-voting facility offered to its Members.

The above information is also available on the website of the Company www.yogiltd.com

Kindly take the same on your records.

Thanking you,

For Yogi Limited

Ghanshyambhai Patel

Managing Director

Date: 4th June, 2024

Place: Mumbai

