



YOGI LIMITED

Created. Crafted. Perfected.
(Formerly Known as Parsharti Investment Ltd.)

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: Outcome of Board Meeting

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

With reference to captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we do hereby inform you that the Board of Director of the company at its meeting held today i.e. Friday, 22nd December, 2023, subject to approval of member's considered and approved, inter-alia;

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

The Meeting of the Board of Directors of the Company was commenced at 5:00 p.m. and concluded at 05.30 p.m.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

FOR YOGI LIMITED

(Ghanshyambhai Nanjibhai Patel)

Managing Director

Date: 22nd December, 2023

Place: Mumbai