

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: L93000MH1992PLC069958

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip code - 511702

Subject: Outcome of Board Meeting held on 18th June, 2022

Yogi Limited (Formerly known as Parsharti Invetsment Limited) at its Board Meeting held on Saturday, 18th June, 2022 has approved allotment of 32,61,043 Convertible Warrants of Rs. 10/- each at an issue price of Rs.25/- (inclusive of premium Rs.15/-) on preferential basis.

Further, the Company has made allotment against the in-principle approval received from BSE Limited dated $10^{\rm th}$ June, 2022 for issue of 1,00,00,013 warrants convertible in to equity shares.

The Meeting of the Board of Directors of the Company was commenced at 12:00 p.m. and concluded at 4.15 p.m.

Kindly take the same on record.

FOR YOGI LIMITED

(Formerly known as Parsharti Investment Limited)

Ghanshyambhai Nanjibhai Patel

Managing Director
Date: 18th June, 2022

Place: Mumbai