

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001.

BSE Scrip Code: 532359

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 04th September, 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 The Free Press Journal (English) and Navshakti (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 Friday, 27th September, 2024.
2. Intimation for Book Closure Date from 20th September, 2024 to 27th September, 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 HIT KIT GLOBAL SOLUTIONS LIMITED



(Khushboo Doshi)

Company Secretary & Compliance Officer

Date: 06th September, 2024

Place: Mumbai

