

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, Mumbai - 400001

Scrip Code - 511702

Sub: Intimation of closure of Trading Window for Approval of Un-Audited Financial Results for the First Quarter ended 30th June, 2024.

Dear Sir/Madam,

As per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading window for dealing in securities of the Company will remain closed from Monday, 01st July, 2024 till completion of 48 hours after Un-Audited Financial Results for the first quarter ended 30th June, 2024 generally made available to public.

In view of above, all concerned person are advising not to deal (buy or sell) in Securities of Yogi Limited during the said prohibited period.

Further, the date of Board Meeting for consideration of the Un-financial results of the Company for the first quarter ended 30th June, 2024 will be intimated in due course.

This is for your information and records.

Thanking you, Yours faithfully,

FOR YOGI LIMITED

GHANSHYAMBHAI Digitally signed by GHANSHYAMBHAI NANJIBHAI NANJIBHAI PATEL Date: 2024.06.29 11:17:18 +05'30'



(Ghanshyambhai Nanjibhai Patel)

Managing Director

DIN: 06647250

Address: C-3503/3504, 35th Flr, C Wing, Orbit Heights, Javji Dadaji Marm, Nana Chowk,

Grant Road, Mumbai - 400007

Date: 29th June, 2024

Place: Mumbai