



# YOGI LIMITED

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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**

**Subject: Outcome of Board Meeting held on 27<sup>th</sup> December, 2024**

Yogi Limited at its Board Meeting held on Friday, 27<sup>th</sup> December, 2024 has approved allotment of 1,50,00,000 Convertible Warrants of Rs. 10/- each at an issue price of Rs.32/- (inclusive of premium Rs.22/-) on preferential basis.

Further, the Company has made allotment against the in-principle approval received from BSE Limited dated 24<sup>th</sup> December, 2024 for issue of 1,50,00,000 warrants convertible in to equity shares.

The Meeting of the Board of Directors of the Company was commenced at 3:30 p.m. and concluded at 4.00 p.m.

Kindly take the same on record.

**FOR YOGI LIMITED**

**Ghanshyambhai Nanjibhai Patel**

**Managing Director**

**Date: 27<sup>th</sup> December, 2024**

**Place: Mumbai**

