To

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001

Scrip code -511702

Subject: Amendments in the Memorandum of Association of the company ("the Company")

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held today i.e. Wednesday, 24th January, 2024 have approved the following resolution:

Alteration of the Capital Clause of the Memorandum of Association ("MOA") of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure A.**

Request you to take the same on record.

Yours faithfully,

FOR YOGI LIMITED

_____

(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: 24th January, 2024

Place: Mumbai

Annexure-A

Summary of amendments in the MOA of the Company

Sr No.	Changes
1	Existing Clause V of the Memorandum of Association of Company are substituted with below- The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores only) divided into 3,00,00,000 (Three Crores) equity shares of Rs. 10/- each