



YOGI LIMITED

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 : L70100MH1992PLC069958

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

SCRIP CODE: 511702

Subject: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 18th January, 2024**, at 03:00 p.m. at the registered office of the company situated at B/404, The Capital, G-Block, Bandra Kurla Complex Behind ICICI Bank, Bandra East Mumbai 400051 to consider and approve inter alia the following business:

1. Draft Un-audited Financial Results of the Company for the third quarter ended 31st December, 2023.
2. Noting of Resignation of Company Secretary and Compliance officer of the Company- Ms. Riddhi Dilip Sidhpura
3. Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

FOR YOGI LIMITED

(Ghanshyambhai Nanjibhai Patel)

Managing Director

Date: 11th January, 2024

Place: Mumbai