

YOGI INFRA PROJECTS LIMITED

CIN - L32201MH1993PLC392082

(Formerly known as YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: Office no T-92, Commercial Entry - 4, Moongipa Arcade, Shree Ashtavinayak CHSL,
Ganesh Chowk, D.N. Nagar, Link Road, Andheri (west) Mumbai- 400 053 email id:
complianceofficeryogi@gmail.com

November 14, 2024

To,
Listing Department,
BSE Limited,
Stock Exchange Building,
2nd Floor, Dalal Street,
Fort, Mumbai 400023

Scrip Code : 522209.

ISIN : INE429B01011.

Subject : Outcome of Board meeting held on Thursday, November 14, 2024 at 16:20 (IST) at the registered office of the Company.

Respected Sir/Madam,

The Board of Directors of the Yogi Infra Projects Limited (*formerly known as Yogi Sung-Won (India) Limited*) ('Company') at their meeting held today i.e. Thursday, November 14, 2024, have duly approved the following matters:

- (1) Unaudited Standalone & Consolidated Financial Results for the quarter and half year ended September 30, 2024, together with the Limited review report of the auditors in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015;
- (2) To act as co-borrower towards loan obtained by Moongipa Realty Private Limited, Subsidiary of the Company, from Aditya Birla Finance Limited, not exceeding INR 30,00,00,000/- (Rupees Thirty Crore Only) for tenure of 60 months, which is within the overall limits prescribed under the Companies Act, 2013.

The Board meeting begun at 16:20 (IST) and concluded at 19:00 (IST).

The said disclosure shall be available on the website (www.yogiinfraprojects.co.in) of the Company.

You are requested to take the same on your record.

Yours Faithfully,

For, Yogi Infra Projects Limited
(Formerly Yogi Sung-Won (India) Limited)

Rajesh Basudeo Agarwal
Managing Director
DIN: 00462895
Mumbai

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