

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

May 16, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: **522209.**

Subject: **Intimation of Meeting of the Board of Directors pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Ma'am,

Pursuant to Regulation 29 (1) (a) of the SEBI (listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of Yogi Infra Projects Limited (formerly known as Yogi Sung-Won (India) Limited) (hereinafter referred to as 'the Company') will be held on Friday, May 23, 2025 at 16:00 (IST) at the registered office of the Company at Office No. T-92, Commercial entry - 4, Moongipa Arcade, Shree Ashtavinayak CHSL, Ganesh Chowk, DN Nagar, Link Road, Andheri (West), Mumbai - 400053 for the following matters:

1. Adopting Annual Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025.
2. Other matters as per agenda of the Board meeting.

Further, as per the code of conduct of the Company and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window has been closed for designated persons for declaration of the audited financial results (Both days inclusive) for the persons covered under the said regulations.

Kindly take the above on record.

Thanking You,

Yours faithfully

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

Sanjay B Agarwal
Designation : Managing Director
DIN : 00462902
Place : Mumbai

