



YOGI LIMITED

Created. Crafted. Perfected.

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 Monday, 21st July, 2025, 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. Un-audited (Standalone & Consolidated) Financial Results of the Company for the first quarter ended 30th June, 2025.
2. Limited Review Report (Standalone & Consolidated) for the quarter ended 30th June, 2025
3. Any other business with the permission of chair.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company the Window Closure for Trading by Designated Persons of the Company shall remain close from Tuesday, 1st July, 2025 till Wednesday, 23rd July 2025, i.e. 48 hours after the declaration of Unaudited Financial Results of the Company on Monday, 21st July 2025 for the quarter ended 30th June, 2025.

Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

FOR YOGI LIMITED

GHANSHYAM
NANJIBHAI PATEL

Digitally signed by
GHANSHYAM NANJIBHAI
PATEL
Date: 2025.07.16 15:53:32
+05'30'



(Ghanshyam Nanjibhai Patel)

Managing Director

DIN: 06647250

Date: 16th July, 2025

Place: Mumbai