

# 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](mailto:complianceofficeryogi@gmail.com)

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May 21, 2025

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

**Scrip Code:** 522209.

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

Respected Sir/Ma'am,

In continuation of our earlier intimation dated May 16, 2025 and pursuant to Regulation 29 (1) (a) of the SEBI (listing Obligation & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 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 now be held on Friday, May 30, 2025 at 16:00 (IST) instead of 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.

The above-mentioned revision in the Board meeting is a result of unforeseen and unavoidable circumstances.

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** : Chairman  
**DIN** : 00462902  
**Place** : Mumbai