



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 : L93000MH1992PLC069958

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

Scrip code: 511702

Sub: Intimation about Board Meeting

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

Dear Sir/Madam,

In terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 30th January, 2026 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:

1. Standalone and Consolidated Un-audited Financial Results of the Company for the third quarter ended 31st December, 2025.
2. To note and take on record the Limited Review Report (Standalone & Consolidated) for the third quarter ended 31st December, 2025.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 01st January, 2026 till the expiration of 48 hours after the declaration of the audited financial results for the third quarter ended 31st December, 2025 i.e. 02nd February, 2026 for the Company's Directors, Officers, designated employees and other connected persons of the Company.

You are requested to take the above information on record.

Thanking you

FOR YOGI LIMITED

(Ghanshyambhai Nanjibhai Patel)

Managing Director

DIN: 06647250

Date: 27th January, 2026

Place: Mumbai