



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, 15th May, 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. To note and take on record the Auditor's Report on the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2025.
3. Material Related Party Transaction(s) under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015, subject to the approval of shareholders at the ensuing 34th Annual General Meeting.
4. Recommend a final dividend, if any, on the Equity Shares of the Company for the financial year ending 31st March, 2026, for the approval of the shareholders at the ensuing 34th Annual General Meeting.
5. Appointment of M/s. Saurabh Bajaj & Associates, Practicing Chartered Accountants; as the Internal Auditor of the Company for the Financial Year 2026-27.
6. Recommend the Appointment of M/s. Sachin Singh & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the term of 4 years from FY 2026-27 to FY 2029-30, subject to the approval of shareholders at the ensuing 34th Annual General Meeting.
7. To consider any other business with the permission of the Chair.



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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 1st April, 2026 till the expiration of 48 hours after the declaration of the audited financial results for the fourth quarter and year ended 31st March, 2026 i.e. 17th May, 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: 12th May, 2026

Place: Mumbai