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 CHS, Ganesh Chowk, D.N. Nagar, Link Road, Andheri (West), Mumbai, Maharashtra, India- 400053
email id: complianceofficeryogi@gmail.com

October 30, 2026

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 Thursday, November 05, 2026 at 04:00 PM (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. Approval of unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2026.

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 unaudited 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)

RAJESH B AGARWAL

Digitally signed by RAJESH B AGARWAL
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Date: 2026.10.30 17:27:48 +0530'

Rajesh Basudeo Agarwal
Designation : Managing Director
DIN : 00462895
Place : Mumbai