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- 400053
email id: complianceofficeryogi@gmail.com

September 05, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **522209**

Subject: **Submission of notice of Annual General Meeting of Yogi Infra Projects Limited.**

Respected Sir/Madam,

Kindly find attached herewith the notice of the Thirty Third (33rd) Annual General Meeting of the Company i.e. Yogi Infra Projects Limited is scheduled to be held on Tuesday, September 29, 2026, at 04:00 pm (IST) through Video Conferencing or Other Audio Visual Means (VC).

The Annual Report of the Company for the Financial Year 2025-26 is also uploaded on the website of the Company at https://yogiinfraprojects.co.in/annual-reports.html

Kindly take the aforesaid on record.

Thanking You,

By Order of the Board of Directors
Yogi Infra Projects Limited
(formerly known as Yogi Sung-Won (India) Limited)

Sanjay Basudeo Agarwal
Chairman
DIN: 00462902

Place: Mumbai

Notice of the Thirty Third (33rd) Annual General Meeting

FY 2026-27/GM/01

Notice is hereby given that the **Thirty Third (33rd) Annual General Meeting** of the Members of **Yogi Infra Projects Limited** [Formerly known as Yogi Sung-Won (India) Limited] will be held on **Tuesday, September 29, 2026,** at **04:00 P.M. (IST)** through Video Conferencing (**hereinafter referred to as 'VC'**) or Other Audio Visual Means (**hereinafter referred to as 'OAVM'**) to transact the following business:

Ordinary Business

1. **Adoption of Accounts:**

   (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Auditors and Board of Directors.

   (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors.

2. **Re-appointment of Ms. Chetna Sanjay Agarwal (DIN: 09615951):**

   To appoint a Director in place of Ms. Chetna Sanjay Agarwal (DIN: 09615951), Director, who retires by rotation, and being eligible, offers herself for re-appointment.

Special Business:

3. **To consider and approve the enhancement of the overall limit for grant of loans, making of investments, or provision of guarantees or securities under Section 186(3) of the Companies Act, 2013, in excess of the limits specified under Section 186(2) of the Companies Act, 2013:**

   To consider and, if thought fit, to pass with or without modification(s), the following Resolution as **Special Resolution**:

   "RESOLVED THAT in supersession of earlier resolutions passed in this regard and pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the Articles of Association of the Company and subject to such approvals, consents, sanctions and permissions as may be required, consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof duly authorised for the purpose) to make investments in the securities of any body corporate and/or grant loans, provide guarantees or securities to any body corporate or other person/entity, whether in India or outside India, in excess of the limits prescribed under Section 186 of the Act, up to an aggregate amount of ₹150,00,00,000/- (Rupees One Hundred Fifty Crore only), on such terms and conditions as the Board may deem fit.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to determine the terms and conditions of such loan(s), investment(s), guarantee(s) and/or security(ies), including the amount, tenure, rate of interest, repayment schedule, security and other related terms, as may be considered appropriate and in the best interests of the Company, subject to the provisions of the Act and the rules made thereunder.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to negotiate, finalise and execute all such agreements, deeds, documents and writings and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this resolution.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised, severally, to make such filings, submissions and disclosures with the Registrar of Companies and/or any other statutory or regulatory authority as may be required and to do all such acts, deeds and things as may be necessary, incidental or ancillary thereto."

4. **To consider and approve the grant of loan(s), making of investment(s), or provision of guarantee(s) or security(ies) to a company in which a Director of the Company is interested, in accordance with the provisions of Section 185 of the Companies Act, 2013.**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 185(2) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, and subject to such approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to grant loan(s), make investment(s), and/or provide guarantee(s) or security(ies), from time to time, in one or more tranches, to or on behalf of **M/s Moongipa Realty Private Limited**, a company in which Directors of the Company are interested, for an aggregate amount not exceeding **₹100,00,00,000/- (Rupees One Hundred Crore only)**, on such terms and conditions as the Board of Directors may deem fit and appropriate and in the best interests of the Company.

RESOLVED FURTHER THAT the aforesaid loan(s), investment(s), guarantee(s) and/or security(ies) shall be made/provided on such terms and conditions, including the amount, tenure, rate of interest, repayment terms, security and other commercial terms, as may be determined by the Board of Directors or any Committee thereof or such person(s) as may be authorised by the Board, subject to the provisions of the Act and the rules made thereunder.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised, severally, to finalise and execute all such agreements, deeds, documents and writings and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including varying or modifying the terms and conditions of the aforesaid loan(s), investment(s), guarantee(s) and/or security(ies).

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised, severally, to make such filings, submissions and disclosures with the Registrar of Companies and/or any other statutory or regulatory authority as may be required and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

Registered Office:
Office T-92, Commercial Entry-4,
Moongipa Arcade, D. N. Nagar,
Andheri (West), Mumbai - 400053

By the order of the Board of Directors
***For* Yogi Infra Projects Limited**
[Formerly known as Yogi Sung-Won (India) Limited]

Sd/-
Sanjay Basudeo Agarwal
Designation : Chairman
DIN: 00462902

Place: Mumbai
Date: September 03, 2026

Notes:

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars') and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorised agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://yogiinfraprojects.co.in/annual-reports.html. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with the MCA Circulars issued from time to time.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on September 25, 2026 at 09:00 A.M. and ends on September 28, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the Record date (cut-off date) i.e. September 22, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 22, 2026.

<u>How do I vote electronically using NSDL e-Voting system?</u>

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

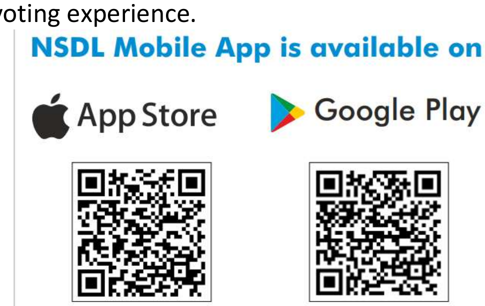
Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 09, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	(a) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. (b) Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your

Type of shareholders	Login Method
	vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. (c) If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp (d) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. (e) Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing My Easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

Type of shareholders	Login Method
	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forgot User ID and Forgot Password option available on the abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

<u>How to Log-in to NSDL e-Voting website?</u>

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL

account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to office@knkllp.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their

Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Apeksha Gojangunde at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to complianceofficeryogi@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to complianceofficeryogi@gmail.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

<u>Details of Director seeking appointment/re-appointment as required under Regulation 36 of the Listing Regulations</u>:

Name of the Director	Ms. Chetna Sanjay Agarwal
Director Identification Number (DIN)	09615951
Date of Birth	October 2, 1993
Nationality	Indian
Date of Appointment on Board	May 30, 2022
Brief Profile including Qualifications	Ms. Agarwal holds an LLB degree from Mumbai University and is also a Member of the Institute of Company Secretaries of India. Ms. Agarwal has been in the legal field for around 5 years specializing in field of vetting of contracts, contract drafting, dispute resolution, Intellectual Property Rights etc.
Shareholding in Yogi Infra Projects Limited	10
List of Directorships held in other Companies (Including Private Companies)	Nil
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	Nil
Relationship with Directors	None
Number of Board meetings attended during the year	6

Explanatory Statement in respect of the special businesses pursuant to Section 102 of the Companies Act, 2013:

Item No. 3:

The Company, in the ordinary course of its business, may be required to grant loan(s), make investment(s), and/or make provision of guarantee(s) or security(ies) to its subsidiaries or other entities, for its business requirements and/or other legitimate corporate purposes.

Pursuant to Section 186(2) of the Companies Act, 2013 ("Act"), no company shall, directly or indirectly, give any loan to any person or other body corporate, give any guarantee or provide security in connection with a loan to any other body corporate or person, or acquire by way of subscription, purchase or otherwise the securities of any other body corporate, beyond the limits prescribed under the said Section, unless the same is approved by the Members by way of a Special Resolution pursuant to Section 186(3) of the Act.

The Company proposes to enhance the overall limit for making such loans, investments, guarantees and/or provision of securities beyond the limits prescribed under Section 186(2) of the Act, up to an aggregate amount of **₹150,00,00,000/- (Rupees One Hundred Fifty Crore only)**.

The proposed transactions shall be undertaken on such terms and conditions, including the amount, tenure, rate of interest, repayment terms, security and other commercial terms, as may be determined by the Board of Directors in the best interest of the Company, but subject to the provisions of the Act and other applicable laws.

The Board of Directors is of the opinion that the proposed enhancement of the limit will enable the Company to efficiently deploy its funds and respond to business and investment opportunities as and when they arise.

The Board of Directors, at its meeting held on September 03, 2026, considered and approved the proposal to enhance the aforesaid limit and recommended the same for approval of the Members.

Accordingly, the approval of the Members is sought by way of a **Special Resolution** under Section 186(3) of the Act for authorising the Board of Directors to grant loan(s), make investment(s), provide guarantee(s) and/or security(ies), from time to time, up to an aggregate amount of **₹150 Crore**, notwithstanding that such amount may exceed the limits prescribed under Section 186(2) of the Act.

The Board of Directors hence recommends passing of the resolution as proposed in **Item No. 3**, to be passed by way of a **Special Resolution**.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed Special Resolution, except to the extent of their respective shareholding, if any, in the Company.

Item no. 4

The Company proposes to grant loan(s), make investment(s), and/or provide guarantee(s) or security(ies), from time to time, to or on behalf of **M/s Moongipa Realty Private Limited**, a company in which Directors of the Company are interested, for an aggregate amount not exceeding **₹100 Crore (Rupees One Hundred Crore only)**.

The proposed transaction(s) are intended to facilitate the principal business activities of Moongipa Realty Private Limited and are considered to be in the interest of the Company. The proposed loan(s), investment(s), guarantee(s) and/or security(ies) shall be made/provided on such terms and conditions as may be determined by the Board of Directors, subject to applicable provisions of the Companies Act, 2013 and the rules made thereunder.

In terms of Section 185(2) of the Companies Act, 2013, the approval of the Members by way of a Special Resolution is required for the proposed transaction(s), as applicable.

The Board of Directors, accordingly, recommends the Special Resolution set out at **Item No. 4** of the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except Mr. Sanjay Basudeo Agarwal, Mr. Rajesh Basudeo Agarwal and their respective relatives, who may be deemed to be concerned or interested in the proposed resolution, and to the extent of their respective shareholding, if any, in the Company.

Registered Office:
T-92, Commercial Entry-4,
Moongipa Arcade, D. N. Nagar,
Andheri (West), Mumbai - 400053

Place: Mumbai
Date: September 03, 2026

By the order of the Board of Directors
***For* Yogi Infra Projects Limited**

Sd/-
Sanjay Basudeo Agarwal
Designation : Chairman
DIN: 00462902