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 Thursday, 05th November, 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 second quarter ended 30th September, 2026;
2. To note and take on record the Limited Review Report for the First half year ended 30th September, 2026;
3. Regularisation of Additional Director Mr. Rana Gopal Singh (DIN: 09409013) as an Executive Director of the company;
4. Any other business with the permission of chair.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company the Window Closure for Trading by Designated Persons of the Company shall remain close from Thursday, 01st October, 2026 till Saturday, 07th November, 2026, i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the second quarter ended 30th September, 2026.

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You are requested to take the above information on record.

Thanking you,

FOR YOGI LIMITED

DIVYA RAMNIRANJAN SARRAF

Digitally signed by DIVYA RAMNIRANJAN SARRAF
Date: 2026.10.31 16:18:41 +05'30'

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(Divya Ramniranjan Sarraf)

Company Secretary & Compliance Officer

Date: 31st October, 2026

Place: Mumbai