

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- 400 053

May 26, 2026

To,
Listing Department,
BSE Limited,
Stock Exchange Building,
2nd Floor, Dalal Street,
Fort, Mumbai 400023

Scrip Code : 522209.

ISIN : INE429B01011.

Subject : Outcome of Board meeting held on Tuesday, May 26, 2026 at the registered office of the Company.

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Yogi Infra Projects Limited (formerly known as Yogi Sung-Won (India) Limited) ("the Company") at its meeting held today i.e. Tuesday, May 26, 2026, has approved the following matters:

- (1) Audited Standalone & Consolidated Financial Results for the quarter and financial year ended March 31, 2026, together with the Auditors Report in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015;
- (2) Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2026, together with the audit report of the auditors;

The Board Meeting of the Company commenced at 16:10 (IST) and concluded at 16:45 (IST).

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

You are requested to take the same on your record.

Yours Faithfully,
For, Yogi Infra Projects Limited
(Formerly Yogi Sung-Won (India) Limited)



Sanjay Basudeo Agarwal
Chairman
DIN: 00462902
Mumbai

