

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

August 13, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code : **522209**

Subject : **Outcome of Board Meeting held on Thursday, August 13, 2026, at 16:00 HRS (IST) at 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. Thursday, August 13, 2026, at 16:00 HRS (IST), has approved the following matters:

1. Unaudited standalone & consolidated financial results for the quarter ended June 30, 2026, together with the Limited Review Reports thereon in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board Meeting of the Company commenced at 16:00 HRS (IST) and concluded at 17:00 HRS (IST).

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

Yours Faithfully,

**For Yogi Infra Projects Limited
(Formerly Yogi Sung-Won (India) Limited)**

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