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 L70100MH1992PLC069958

To

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai - 400 001

Scrip code: 511702

Subject: Intimation of Postal Ballot Notice dated 05th November, 2026

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, as amended and any other applicable provision, we are pleased to enclose herewith a copy of the Postal Ballot Notice ("**Notice**") seeking members' approval for matter(s) stated in the Notice dated 05th November, 2026.

The Notice has been sent by e-mail on 25th November, 2026 to the members who have registered their e-mail IDs with Depository Participant(s) or with the Company. E-voting period will commence from Friday, 27th November, 2026, IST at 9.00 a.m. and will end on Saturday, 26th December, 2026, IST at 5.00 p.m.

The Company has engaged the services of National Securities Depository Limited ("**NSDL**") to provide e-voting facility to its members and NDSL has commenced and completed the dispatch of Notice via Email dated 25th November, 2026

Please take the above information on record.

This will also be hosted on Company's website at www.yogiltd.com

Yours faithfully,

FOR YOGI LIMITED

DIVYA RAMNIRANJAN SARRAF

Digitally signed by DIVYA RAMNIRANJAN SARRAF
Date: 2026.11.25 17:29:02 +05'30'

(Divya Ramniranjan Sarraf)

Company Secretary & Compliance Officer

Date: 25th November, 2026

Place: Mumbai

NOTICE OF POSTAL BALLOT

[Notice issued to members pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

Dear Member(s),

NOTICE is hereby given that pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the rules made thereunder and in compliance with the circular issued by the Ministry of Corporate Affairs ("MCA") read with general circular(s) no. 14/ 2020 dated April 08, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and Securities and Exchange Board of India ("SEBI") Master Circular No. HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) clarification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the item of special business as set out in this Notice is proposed for consideration and approval by the Members of Yogi Limited ("the Company") by way of Postal Ballot, only through voting by electronic means ("remote e-voting").

In compliance with the MCA Circulars, the Company is sending this Postal Ballot Notice along with explanatory statement ("Notice") and remote e-voting instructions only by email to its Members who have registered their email address with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and share transfer agent ("RTA") or depository(ies) / depository participants as on Friday, 20th November, 2026 ("the cutoff date"). If your email address is not registered with the Company/ RTA/ Depositories/ Depository Participants, please follow the process provided in note no. 09 of the notes to this Notice. The communication of assent / dissent of the Members on the resolution proposed in the Notice will only take place through the remote e-voting system.

The detailed explanatory statement pursuant to Section 102 and other applicable provisions of the Act, pertaining to the resolution setting out the material facts and reasons thereof, is appended to this Notice.

The Company has engaged services of the National Securities Depository Limited ("NSDL") for facilitating remote e-voting for all its Members. Instructions for remote e-voting are provided in note no. 16 of the notes of this Notice.

The Notice shall be uploaded on the website of the Company www.yogiltd.com on the website of NSDL https://www.evoting.nsdl.com/, and the BSE Limited https://www.bseindia.com/.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed M/s. Sachin Singh & Associates (COP No. 28269) Practicing Company Secretaries, as the Scrutinizer(s) to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The remote e-voting period commences from Friday, 27th November, 2026, from 09:00 a.m. (IST) and ends on Saturday, 26th December, 2026 at 05:00 p.m. (IST). The details of the procedure to cast the votes through remote e-voting provided in note no. 16 of the notes of this Notice

The voting results along with the Scrutinizer's Report will be submitted to Stock Exchange, where the equity shares of the Company is listed. The same will also be uploaded on the Company's website www.yogiltd.com and on the website of NSDL www.evoting.nsdl.com.

The resolution for the purpose stated herein below is proposed to be passed by remote e-voting:

SPECIAL BUSINESS:

1. **REGULARIZATION OF APPOINTMENT OF MR. RANA GOPAL SINGH (DIN: 09409013) AS AN EXECUTIVE DIRECTOR OF THE COMPANY**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an ***"Ordinary Resolution"***

"RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee and the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the rules made thereunder, Regulation 17(1C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modifications or re-enactments thereof for the time being in force, and subject to the provisions of the Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded for the appointment of Mr. Rana Gopal Singh (DIN: 09409013), who was appointed by the Board of Directors as an Additional Director in the capacity of Executive Director with effect from 23rd October, 2026, as an Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT for the purpose of implementing and giving effect to this resolution, Mr. Ghanshyambhai Nanjibhai Patel, Managing Director or Mr. Pareshbhai Nanjibhai Patel, Whole-time Director or Mr. Mahesh Kumar Rajguru, Chief Financial Officer or Ms. Divya Ramniranjan Sarraf, Company Secretary & Compliance Officer, be and are hereby authorised to sign and submit the necessary application and Forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution."

Registered Office:
B/404, The Capital, G-Block, Bandra Kurla Complex
Behind ICICI Bank, Bandra (East), Mumbai – 400051
CIN No: L70100MH1992PLC069958
Tel No.: 022- 49428888
e-mail: info@yogiltd.com
Website: www.yogiltd.com

By Order of the Board of Director
For Yogi Limited

Sd/-
Divya Ramniranjan Sarraf
Company Secretary and Compliance Officer

Date: 05th November, 2026
Place: Mumbai

NOTES:

1. The Explanatory Statement pursuant to the provisions of Section 102 and Section 110 of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder, setting out the material facts in respect of the business proposed at item no. 01 is annexed hereto and forms part of this Postal Ballot Notice ("Notice").

2. In compliance with the MCA Circulars and SS-2, this Notice along with the explanatory statement and remote e-voting instructions are being sent only through electronic mode to all those Members whose e-mail addresses are registered with the Company, RTA/ Depositories/ Depository Participants and whose names appear in the Register of Members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 20th November, 2026 ("Cut-off date"). A person who is not a Member as on the Cut-off date should treat this Notice for informational purposes only.

3. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person, whose name is recorded in the Register of Members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date, shall only be entitled to cast vote through remote e-voting.

4. In Compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, SS-2, Regulation 44 of the SEBI Listing Regulations and the MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting. Accordingly, the physical copies of this Notice along with postal ballot forms and pre-paid business envelopes will not be sent to the Members and accordingly, the Members are required to communicate their assent or dissent through remote e-voting system only.

5. The remote e-voting period shall commence at 09:00 a.m. (IST) on Friday, 27th November, 2026 and shall conclude at 05:00 p.m. (IST) on Saturday, 26th December, 2026 (both days inclusive). During this period, Members of the Company holding equity shares either in physical or dematerialized form as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories / Depository Participants or RTA), may cast their vote electronically, in respect of the resolution as set out in this Notice only through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on the resolution is cast by a Member, no changes shall be allowed subsequently.

6. The Scrutinizer will submit his report to the Managing Director of the Company after completion of the scrutiny of the votes cast by the equity shareholders of the Company. The Scrutinizer's decision on the validity of the votes cast shall be final. The results of the e-voting will be announced within 2 (two) working days of the conclusion of the postal ballot process. The said results, together with the Scrutinizer's Report, would be communicated to BSE Limited, where the equity shares of the Company are listed and also will be displayed on the website of the Company i.e., www.yogiltd.com , BSE Limited www.bseindia.com and on the website of NSDL i.e., www.evoting.nsdl.com. The Company will also display the results of the Postal Ballot at the registered office of the Company.

7. The resolution, if passed by the requisite majority, shall be deemed to have been passed as if the same had been duly passed at a General Meeting of the Members convened in that behalf, and shall accordingly be deemed to have been passed on Saturday, 26th December, 2026.

8. Corporate members are entitled to appoint authorized representatives to vote on their behalf on the resolution proposed in this Notice. Institutional/ Corporate members (i.e., other than individuals, HUF, NRI, etc.) are required to send a scanned, certified copy (PDF/ JPG Format) of their Board or governing body's resolution/ Authorization, authorizing their representative to vote through remote e-voting to the Scrutinizer through e-mail at pcssachin.singh@gmail.com.

9. Members who have not registered/ updated their email address are requested to register/ update the same (i) in case of shares held in demat mode, as per the process advised by concerned Depository Participant; and (ii) In case of

share held in physical form, may get their e-mail addresses registered with RTA, by clicking the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html and follow the registration process as guided therein. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail ID and also upload the image of PAN, Aadhaar Card, share certificate & Form ISR-1 in PDF or JPEG format (up to 1 MB). On submission of the Members details an OTP will be received by the Member which needs to be entered in the link for verification. In case of any queries, Member(s) may write to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com, under help section or call on Tel no.: 022 - 4886 7000.

10. SEBI has mandated the submission of PAN by every participant in the securities market. Members holding shares in dematerialised form are therefore requested to submit their PAN to the DP's with whom they are maintaining their dematerialised accounts. As per the provisions of Section 72 of the Act, the facility for making nominations is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. Members are requested to submit the said details to their Depository Participants in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.

11. As required by Rule 20 and 22 of the Rules read with the SEBI Listing Regulations, the dispatch of the Postal Ballot Notice along with Explanatory Statement shall be announced through an advertisement in at least one English language newspaper (All Edition) and one Marathi newspaper having wide circulation, where the Registered Office of the Company is situated.

12. Subject to the provisions of the Articles of Association of the Company, voting rights of a member/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/ her/ its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.

13. Any person, who acquires shares of the Company and becomes a Member of the Company after sending the Postal Ballot Notice and holding shares as of the Cut-Off Date, may obtain the login ID and password by sending a request at NSDL. However, if the Member is already registered with NSDL for remote e-voting, then they can use their existing User ID and password for casting the vote.

14. The Scrutinizer's decision on the validity of the postal ballot shall be final and binding.

15. All documents referred to in the Notice will also be made available for electronic inspection without any fee by the members. Members seeking to inspect such documents can send an email to info@yogiltd.com

16. Instructions for remote e-voting and other information are mentioned below:

The remote e-voting period begins on Friday, 27th November, 2026 at 09:00 A.M. and ends on Saturday, 26th December, 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. 20th November, 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 20th November, 2026.

How do I vote electronically using NSDL e-Voting system?

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 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 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.	1. 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 vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. 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 3. 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 hold 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. 4. Shareholders/ Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote.

Type of shareholders	Login Method
	3. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in 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 provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.
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 Forget User ID and Forget Password option available at 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.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
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 022-23058738 or 022-23058542-43

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.

How to Log-in to NSDL e-Voting website?

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 user 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.co.in 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 General 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 pcssachin.singh@gmail.com with a copy marked to evoting@nsdl.co.in.

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 toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in

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), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@yogiltd.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), AADHAR (self-attested scanned copy of aadhar Card) to info@yogiltd.com. If you are an Individual shareholders 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.co.in 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.

In conformity with the Provisions of Section 102(1) of the Companies Act, 2013 the following Explanatory Statement sets out all the material facts relating to the item of Special Business of the Notice and the same should be taken as forming part of the notice.

Item No.1

The Board of Directors of the Company, at its meeting held on 23rd October, 2026, appointed Mr. Rana Gopal Singh (DIN: 09409013) as an Additional Director in the capacity of Executive Director of the Company with effect from 23rd October, 2026, pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company, subject to the approval of the Members.

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013, Mr. Rana Gopal Singh holds office as an Additional Director up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.

Further, pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members is required to be obtained for the appointment of a person on the Board of Directors of a listed entity at the next General Meeting or within three months from the date of appointment, whichever is earlier.

Considering his knowledge, experience and expertise, the Board of Directors is of the opinion that his continued association with the Company as an Executive Director would be beneficial to the Company.

Accordingly, approval of the Members is being sought through Postal Ballot for the appointment of Mr. Rana Gopal Singh as an Executive Director of the Company, liable to retire by rotation.

Mr. Rana Gopal Singh has furnished the necessary consent and declarations as required under the provisions of the Companies Act, 2013.

The brief resume of Mr. Rana Gopal Singh, the nature of his expertise in specific functional areas, names of companies in which he holds directorships, membership/chairmanship of Board Committees, shareholding in the Company and relationships with other Directors inter-se, as stipulated under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2, are provided in the Notice as **Annexure-A**.

Mr. Rana Gopal Singh is not debarred from holding the office of Director pursuant to any order of SEBI or any other statutory authority.

Except Mr. Rana Gopal Singh and his relatives, none of the other Directors and Key Managerial Personnel of the Company and their respective relatives is concerned or interested, financially or otherwise, in the aforesaid Resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 1 of the Postal Ballot Notice for approval of the Members.

Registered Office:
B/404, The Capital, G-Block, Bandra Kurla Complex
Behind ICICI Bank, Bandra (East), Mumbai – 400051
CIN No: L70100MH1992PLC069958
Tel No.: 022- 49428888
e-mail: info@yogiltd.com
Website: www.yogiltd.com

Date: 05th November, 2026
Place: Mumbai

By Order of the Board of Director
For Yogi Limited

Sd/-
Divya Ramniranjan Sarraf
Company Secretary and Compliance Officer

Annexure A of the Notice

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)]

Sr. no.	Particulars	Information
01	Name of the Director	Mr. Rana Gopal Singh
02	DIN	09409013
03	Type	Executive Director
04	Date of Birth	14/08/1977
05	Age	49 years
06	Date of First Appointment	23rd October, 2026
07	Qualification	Graduation
08	Nature of Expertise	Real Estate Sector
09	Terms and Conditions of Appointment/ reappointment	Appointed as an Executive Director
10	Remuneration proposed to be paid	NA
11	Remuneration last drawn	NA
12	Brief profile	Mr. Rana Gopal Singh is a graduate with over 25 years of extensive experience in the real estate sector. He possesses substantial expertise in real estate project development and Slum Rehabilitation Authority (SRA) developments. His professional experience encompasses a sound understanding of real estate development activities, project planning, and execution. With his extensive industry knowledge and practical experience, he brings valuable insights into real estate projects and SRA developments, contributing to the effective management and growth of the organisation.
13	Directorships in other Public Limited Companies (excluding foreign Companies, Private Companies & Section 8 Companies)	0
14	Membership of Committees/ Chairmanship in other Public Limited Companies	Nil
15	Listed entities from which the director has resigned in the past three years	NA
16	No. of Board Meetings attended during the year (for F.Y. 2024-25)	NA
17	No. of Equity Shares held	Nil
18	Inter-se relationship with other Directors and Key Managerial Personnel	No relation with the Directors of the company.