

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 Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip code - 511702

Subject: Outcome of Board Meeting held on 21st February, 2024

Yogi Limited (Formerly known as Parsharti Invetsment Limited) at its Board Meeting held on Wednesday, 21st February, 2024 has approved allotment of 41,42,606 Convertible Warrants of Rs. 10/- each at an issue price of Rs.28/- (inclusive of premium Rs.18/-) on preferential basis on receipt of 25% of application money aggregating to Rs. 2,89,98,242/-

Further, the Company has made allotment against the in-principle approval received from BSE Limited for issue of 1,38,08,687 warrants convertible in to equity shares.

The Meeting of the Board of Directors of the Company was commenced at 03:00 p.m. and concluded at 03:45 p.m.

Kindly take the same on record.

FOR YOGI LIMITED

(Formerly Known as Parsharti Investment Limited)

(Ghanshyambhai Nanjibhai Patel)

Managing Director

DIN: 06647250

Address: C-3503/3504, 35th Flr, C Wing, Orbit

Heights, Javji Dadaji Marm, Nana Chowk,

Grant Road, Mumbai 400007

Date: 21st February, 2024

Place: Mumbai