

YOGI INFRA PROJECTS LIMITED

CIN - L32201MH1993PLC392082

(Formerly known as YOGI SUNG-WON (INDIA) LIMITED)

Registered Office: 205, PL-8231, Raigad Darshan, J P Road, Opposite Indian Oil Colony,
Andheri (West), Mumbai - 400053

email id: complianceofficeryogi@gmail.com

February 12, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **522209.**

Subject: **Outcome of Board Meeting held on Monday, February 12, 2024.**

Dear 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. February 12, 2024, had approved the following matters:

1. Unaudited Standalone and consolidated financial results for quarter and nine months period ended December 31, 2023;

The Board Meeting of the Company commenced on 16:10 (IST) and concluded at 17:00 PM (IST).

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

For Yogi Infra Projects Limited
(Formerly known as Yogi Sung Won (India) Limited)



Sanjay Basudeo Agarwal
Designation : Managing Director
DIN : 00462902
Place : Mumbai