



YOGI LIMITED

Created. Crafted. Perfected.

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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of a Wholly-owned Subsidiary (WOS):

In continuation of our Board Meeting outcome dated 31st January, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the proposed wholly owned subsidiary of the company under the name "Yogi Elitemach Private Limited".

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for aforesaid is enclosed as annexure A.

This is for your information and record

Yours faithfully,

FOR YOGI LIMITED

GHANSHYAM Digitally signed by
GHANSHYAM
NANJIBHAI
NANJIBHAI PATEL
PATEL Date: 2025.03.11
11:19:59 +05'30'

(Ghanshyambhai Nanjibhai Patel)

Managing Director

Date: 11th March, 2025

Place: Mumbai





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Sr.no	Particulars	Information
01	Name of the target entity, details in brief such as size, turnover etc.	Name: Yogi Elitemach Private Limited CIN: U77309GJ2025PTC160043 Authorized Capital: Rs. 10,00,000/- (Rupees Ten lakhs Only) divided into 1,00,000 equity shares of Rs. 10/- each. Paid Up capital: Rs. 10,00,000/- (Rupees Ten lakhs Only). Turnover: Not Applicable (Incorporated on 08 th March, 2025)
02	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length	Yogi Elitemach Private Limited is the wholly owned subsidiary of Yogi Limited. Accordingly, it is a related party.
03	Industry to which the entity being acquired belongs	Trading and Manufacturing.



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04	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The manufacturing and trading operations of Yogi Limited will be transitioned to the WOS, allowing Yogi Limited to sharpen its focus on real estate development.
05	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
06	Indicative time period for completion of the acquisition	Not Applicable
07	Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to initial paid up capital of Rs. 10,00,000/- (Rupees Ten lakhs only) in cash.
08	Cost of acquisition and/or the price at which the shares are acquired	At face value per share.
09	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable: As the WOS was incorporated on 08 th March, 2025