

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- 400 053

February 13, 2025

To,
Listing Department,
BSE Limited,
Stock Exchange Building,
2nd Floor, Dalal Street,
Fort, Mumbai 400023

Scrip Code : **522209.**
ISIN : **INE429B01011.**
Subject : **Outcome of Board meeting held on Thursday, February 13, 2025 at 16:00 (IST) at the 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*) ('Company') at their meeting held today i.e. Thursday, February 13, 2025, have duly approved the following matters:

- (2) Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2024, together with the Limited review report of the auditors in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board meeting begun at 16:10 (IST) and concluded at 17:30 (IST).

The said disclosure shall be available on the website (www.yogiinfraprojects.co.in) of the Company.

You are requested to take the same on your record.

Yours Faithfully,

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

Rajesh Agarwal

Rajesh Basudeo Agarwal
Managing Director
DIN: 00462895
Mumbai

