



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 Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 511702

Subject: Outcome of Board Meeting

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

Dear Sir/Madam,

In continuation of the outcome of the Board Meeting held on 19th February 2025 and pursuant to the approval of the Members of the Company vide Postal Ballot dated 04th April 2025, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 21st April, 2025, has inter alia approved and noted the execution of the following agreements in relation to the proposed investment/acquisition:

1. Share Purchase Agreement (SPA):

Executed between M/s. B-Right Real Estate Limited (the Seller), M/s. Yogi Limited (the Purchaser I/ the Company), Mr. Ghanshyambhai Nanjibhai Patel (Purchaser II), and Mr. Pareshbhai Nanjibhai Patel (Purchaser III), for the acquisition of 41,46,000 equity shares representing 60% of the paid-up share capital of M/s. Farewell Real Estates Private Limited (the Target Company). Post completion of the said acquisition, M/s. Farewell Real Estates Private Limited shall become a subsidiary of the Company.

2. Investor cum Shareholders' Agreement:

Executed between the Company (Investor), M/s. Farewell Real Estates Private Limited, M/s. B-Right Real Estate Limited, M/s. B-Right Real Estate Ventures LLP, Mr. Ghanshyambhai Nanjibhai Patel, and Mr. Pareshbhai Nanjibhai Patel, outlining the rights and obligations of all parties with respect to the above-mentioned investment.



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The investment shall be exclusively utilized for the development of the Veer Sambhaji Nagar Co-operative Housing Society Limited under the Slum Rehabilitation (SRA) Scheme at LBS Marg, Mulund (West), Mumbai – 400080.

The meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.

Kindly take the same on record.

FOR YOGI LIMITED

GHANSHYAM
NANJIBHAI
PATEL

Digitally signed by
GHANSHYAM
NANJIBHAI PATEL
Date: 2025.04.21
16:03:11 +05'30'

(Ghanshyam Nanjibhai Patel)

Managing Director

DIN: 0664725

Date: 21st April, 2025

Place: Mumbai

