YOGI LIMITED

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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,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 12th August, 2026, has inter alia considered and approved the following matters:

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30th June, 2026, together with all the Limited Review report (Standalone and Consolidated) for the first quarter ended 30th June, 2026 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

2. Re-appointment of Mr. Ghanshyambhai Nanjibhai Patel (**DIN: 06647250**) as Managing Director of the company.
   *Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as **"Annexure-A"**.*

3. Re-appointment of Mr. Pareshbhai Nanjibhai Patel (**DIN: 07257928**) as a Whole-Time Director of the company.
   *Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as **"Annexure-B"**.*

4. Re-appointment of Mr. Sachin Singh Wagh (DIN:01056774) as Non-Executive Independent Director of the company.
   *Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as **"Annexure-C"**.*

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5. Re-appointment of Mrs. Kinjal Bhavin Gandhi (DIN: 09376071) as Non-Executive Independent Director of the company.
   *Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as **"Annexure-D"**.*

6. Re-appointment of Mr. Parth Shashikant Kakadiya (DIN: 09545820) who is retiring by rotation and being eligible offers himself for re-appointment.
   *Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as **"Annexure-E"**.*

7. Report of Board of Directors along with its Annexures for the Financial Year 2025-26;

8. Fixed the date, time and venue for the Annual General Meeting of the Company;

9. Fixed Book Closure date for the purpose of Annual General Meeting of the Company;

10. Notice for calling 34th Annual General Meeting of the Company.

The meeting commenced at 12:00 noon and concluded at 12:30 p.m.

Kindly take the same on record.

FOR YOGI LIMITED

GHANSHYAM NANJIBHAI PATEL
Digitally signed by GHANSHYAM NANJIBHAI PATEL
Date: 2026.08.12 12:31:46 +05'30'

YOGI LIMITED MUMBAI CIN: L70100MH1992PLC069958

(Ghanshyam Nanjibhai Patel)
Managing Director
DIN: 06647250
Date: 12th August, 2026
Place: Mumbai

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Tel.: 022-49428888 | E-mail: info@yogiltd.com | CIN : L70100MH1992PLC069958

"Annexure A"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Information
1.	Name of the Director	Mr. Ghanshyambhai Nanjibhai Patel
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment/ ~~cessation~~ and term of appointment	Re-appointment of Managing Director for the period of 5 years, subject to the approval of Members.
4.	Brief Profile (in case of appointment)	Mr. Ghanshyambhai Nanjibhai Patel is an undergraduate and has completed his schooling from Gujarat. He is a businessman, having an experience of more than 29 (Twenty-Nine) years in the diamond industry and real estate sector.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Pareshbhai Nanjibhai Patel (Brother)

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"Annexure B"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Information
1.	Name of the Director	Mr. Pareshbhai Nanjibhai Patel
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment/ ~~cessation~~ and term of appointment	Re-appointment of Whole Time Director for the period of 5 years, subject to the approval of Members.
4.	Brief Profile (in case of appointment)	Mr. Pareshbhai Nanjibhai Patel has experience of more than 30 years in real estate sector and he is suitable for the position.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Ghanshyambhai Nanjibhai Patel (Brother)

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"Annexure C"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Information
1.	Name of the Director	Mr. Sachin Singh Wagh
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment
3.	Date of appointment/ ~~cessation~~ and term of appointment	Re-appointment as Independent Director for the Second term of 5 years.
4.	Brief Profile (in case of appointment)	Mr. Sachin Wagh was General Manager (Finance) at Varun Industries Limited. He has an experience in the field of Finance. His Job profile also includes taking care of Finance related matter of the company, Day to day transactions of the company and approaching various banks to arrange working capital needs of the company.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Sachin Singh Wagh, is not related to any Director of the company.

"Annexure D"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Information
1.	Name of the Director	Mrs. Kinjal Bhavin Gandhi
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment
3.	Date of appointment/ ~~cessation~~ and term of appointment	Re-appointment as Independent Director for the Second term of 5 years.
4.	Brief Profile (in case of appointment)	Mrs. Kinjal Gandhi h an experience in Personal Banking and is Deputy Manager in Retail Branch Banking. She was working as an Associate Sales Manager in Standard Chartered Bank for a period of 3 years.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Kinjal Bhavin Gandhi, is not related to any Director of the company.

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"Annexure E"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Information
1.	Name of the Director	Mr. Parth Shashikantbhai Kakadiya
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Director w.e.f 12th August, 2026, who is liable to retire by Rotation.
3.	Date of appointment/ ~~cessation~~ and term of appointment	Re-appointment of Director w.e.f 12th August, 2026, who is liable to retire by Rotation
4.	Brief Profile (in case of appointment)	Mr. Parth Shashikantbhai Kakadiya has an experience of more than 12 years in the Diamond retail and designing business.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Parth Shashikantbhai Kakadiya, is not related to any Director of the company.

G.K. Choksi & Co.
Chartered Accountants
708/709, Raheja Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021.
Suburb : Bldg. No. B-1, Office No. 107/108, 1st Floor, Koldongri CHS.,Parsiwada, Sahar Road, Andheri (East), Mumbai - 400 099.
Email: gkcmumbai@gmail.com • Dial: 35503224

Independent Auditor's Review Report on Standalone unaudited financial results of Yogi Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Yogi Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Yogi Limited** (hereinafter referred to as "the Company") for the quarter ended June 30, 2026 ('the Statement') being submitted by the company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('the Listing Regulations').

2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as amended and other accounting principles generally accepted in India, read with circular is the responsibility of the Company's management and has been approved by the Board of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The Statement includes the financial results for the quarter ended June 30, 2025, which were subjected to a limited review by other auditor who have expressed an unmodified opinion vide their limited review report dated July 21, 2025.

For G.K. Choksi & Co.
Chartered Accountants
Firm Registration No.: 125442W

Place: Mumbai
Date: August 12,2026

G. K. CHOKSI & CO. MUMBAI CHARTERED ACCOUNTANTS

Himanshu

(Himanshu C. Vora)
Partner
Membership No.: 103203
UDIN: 26103203ZJEPMO9049

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Unaudited Standalone Financial Results For The Quarter Ended June 30, 2026

(₹ in Lakhs except per equity share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		(Unaudited)	(Audited) (Refer Note 7)	(Unaudited)	(Audited)
1	**Income**				
a	Revenue from Operations	4,862.23	15,731.77	9,029.27	43,945.07
b	Other Income	73.37	32.84	45.32	93.59
	Total Income	**4,935.60**	**15,764.61**	**9,074.59**	**44,038.66**
2	**Expenses**				
a	Land And Related Cost Including Cost Of Material Consumed	115.34	1,406.83	148.58	2,119.46
b	Purchase of stock-in-trade	-	24,556.56	-	28,159.06
c	Changes in inventories of finished goods, stock in trade work in progress	4,598.05	(11,028.49)	8,084.48	10,433.66
d	Employee benefit expense	7.39	32.47	8.54	57.21
e	Finance costs	322.62	329.63	8.32	512.74
f	Depreciation and amortisation expense	0.63	5.77	0.56	7.44
g	Other Expenses	9.41	30.27	15.23	64.68
	Total Expense	**5,053.44**	**15,333.04**	**8,265.71**	**41,354.25**
3	**Profit(Loss) before exceptional items and tax**	(117.84)	431.57	808.88	2,684.41
4	Exceptional items			-	
5	**Profit(Loss) Before Tax**	**(117.84)**	**431.57**	**808.88**	**2,684.41**
6	**Tax Expense:**				
	Current Tax	-	115.46	173.81	670.39
	Deferred Tax Assets(created)Reversed	(31.49)	2.10	-	2.12
	Tax Adjustment of Earlier Year	-	(9.02)		(9.02)
	Total Tax Expenses	**(31.49)**	**108.54**	**173.81**	**663.49**
7	**Profit/(Loss) for the period from continuing operations (A)**	**(86.35)**	**323.03**	**635.07**	**2,020.92**
a	Profit/(loss) from discontinued operations			-	-
b	Tax expense of discontinued operations				
c	Profit/(loss) from discontinued operations (after tax)				
8	**Profit or loss for the period**	(86.35)	323.03	635.07	2,020.92
9	**Other Comprehensive Income**				
a.	Items that will not be reclassified to profit or loss				
	a) Equity Instruments through other comprehensive income	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-			
	sub total	-	-	-	-
b.	Items that will be reclassified to profit or loss				
	Income tax relating to items that will be reclassified to profit or loss (B)	-	-	-	-
10	**Total Comprehensive (Loss) for the year**	**(86.35)**	**323.03**	**635.07**	**2,020.92**
11	Paid-up Equity share Capital (Face Value of the share is Rs.10/- each)	4,500.00	4,316.00	4,316.00	- 4,316.00
12	**Earnings/(Loss) per Share - (Face value of ₹ 10 each)**				
	Basic (in ₹)	**(0.19)**	**0.75**	**1.48**	**4.69**
	Diluted(in ₹)	**(0.18)**	**0.72**	**1.43**	**4.50**
		(not annualised)	(not annualised)	(not annualised)	(annualised)

YOGI LIMITED ★ MUMBAI ★ CIN: L70100MH1992PLC069958

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Notes:

1 The above financial results of the company for the quarter and year ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 12th August, 2026. The Statutory Auditors of the Company have performed a limited review on the above financial results for the quarter ended June 30, 2026.

2 These Results have been prepared on the basis of unaudited standalone financial Statements, which are prepared in accordance with the Indian Accounting Standards(Ind-AS) as prescribed under section 133 of The Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the The Companies(Indian Accounting Standards) Rules, 2015(as amended).

3 The Company is operating in 2 segment ie Real Estate and Construction and Trading of Merchandise. Since the Segment Information as per Ind AS 108 - "Operating Segment" is Provided in the Consolidated Financial Results,the same is not provided here.

4 The above unaudited financial results will be available on the Company's website : www.yogiltd.com

5 Out of the 1,50,00,000 Share Warrants allotted in terms of EGM resolution Dated Occtober 24, 2024, 1,31,60,000 warrants have been exercised by allottees and subsequent conversion to shares as well as listing of shares were completed in preceeding year. The remaining 18,40,000 Shares resulting from the conversion of warrants were issued on April 2, 2026 and the approval for the same was received from Bombay Stock Exchange on April 22, 2026.

6 The figures for the corresponding period/ previous year have been rearranged and regrouped wherever necessary.

7 The figures for quarter ended March 31, 2026 are balancing figures between the audited figures of the full financial year and the limited reviewed year-to-date figures upto the third quarter of that financial year.

Place: Mumbai

Date: August 12, 2026

For Yogi Limited

Ghanshyam Nanjibhai Patel
DIN: 06647250
Managing Director

YOGI LIMITED ★ MUMBAI ★ CIN: L70100MH1992PLC069958

G.K. Choksi & Co.
Chartered Accountants
708/709, Raheja Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021.
Suburb : Bldg. No. B-1, Office No. 107/108, 1st Floor, Koldongri CHS.,Parsiwada, Sahar Road, Andheri (East), Mumbai - 400 099.
Email: gkcmumbai@gmail.com • Dial: 35503224

Independent Auditor's Limited Review Report on Consolidated unaudited financial results of Yogi Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors of
Yogi Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Yogi Limited** ("the Parent") and its subsidiaries (the parent and subsidiaries (including step down subsidiaries) together known as "the Group"), for the quarter and three months ended June 30, 2026 being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our Responsibility is to express a conclusion on the Statement based on our review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting maters, and applying analytical and other review procedures, A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following subsidiaries:

Yogi Homes Private Limited	Wholly Owned Subsidiary
Yogi Elitemach Private Limited	Wholly Owned Subsidiary
Yogi Horizons LLP	Wholly Owned Subsidiary
Yogi Realtors LLP	Subsidiary
Farewell Real Estate Private Limited	Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

G. K. CHOKSI & CO. MUMBAI CHARTERED ACCOUNTANTS

6. We have conducted the review of the financial statements / financial information's of **three** subsidiary included in the consolidated financial results, whose interim financial results reflect Group's share of total revenues of ₹ 226.37 lakhs, Group's share of total net profit (loss) after tax of ₹ (52.44) Lakhs, Group's share of total comprehensive profit (loss) of ₹ (52.44) Lakhs, for the quarter ended June 30,2026.

7. The accompanying Statement of unaudited consolidated financial results include unaudited interim financial results and other unaudited financial information in. respect of **two** subsidiaries, whose interim financial results reflect Group's share of total revenues of ₹ 10.09 lakhs, Group's share of total net profit (loss) after tax of ₹ 7.95 lakhs, Group's share of total comprehensive profit (loss) of ₹ 7.95 lakhs, for the quarter ended June 30,2026. These unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group. Our opinion on the Statement is not modified in respect of the above matter.

8. The Statement includes the financial results for the quarter ended June 30, 2025, which were subjected to a limited review by other auditor who have expressed an unmodified opinion vide their limited review report dated July 21, 2025.

For G.K. Choksi & Co.
Chartered Accountants
Firm Registration No.: 125442W

Place: Mumbai
Date: August 12, 2026

G. K. CHOKSI & CO. MUMBAI CHARTERED ACCOUNTANTS

(Himanshu C. Vora)
Partner
Membership No.: 103203
UDIN: 26103203JRCDXC6489

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Unaudited Consolidated Financial Results For The Quarter Ended June 30, 2026

(₹ in Lakhs except per equity share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-2026 (Unaudited)	31-Mar-2026 (Unaudited) (Refer Note 8)	30-Jun-2025 (Unaudited)	31-Mar-2026 (Audited)
1	**Income**				
a	Revenue from Operations	4,862.23	15,731.77	9,029.27	43,945.07
b	Other Income	118.76	100.09	45.83	347.71
	Total Income	**4,980.99**	**15,831.86**	**9,075.10**	**44,292.78**
2	**Expenses**				
a	Land and Related Cost Including Cost Of Material Consumed	116.33	1,406.83	148.58	2,119.46
b	Purchase of stock in trade	-	24,556.56	-	28,159.06
c	Changes in inventory of finished goods, stock in trade and WIP	4,597.06	(11,010.86)	8,085.38	10,433.66
d	Employee Benefit Expenses	9.30	36.22	11.98	74.05
e	Finance Costs	446.09	292.23	8.32	559.01
f	Depreciation and Amortization Expense	6.15	10.79	0.65	30.91
g	Other Expenses	11.34	44.58	14.32	85.23
	Total Expense	**5,186.27**	**15336.35**	**8,269.23**	**41,461.38**
3	**Profit(Loss) before exceptional items and tax**	(205.28)	495.51	805.87	2,831.40
4	Exceptional items			-	
5	**Profit(Loss) Before Tax**	**(205.28)**	**495.51**	**805.87**	**2,831.40**
6	**Tax Expense:**				
	a. Current tax				
	i. for the year	15.02	133.96	173.81	721.92
	ii. for earlier year	-	1.04	-	1.07
	b. Deferred tax	(58.21)	(9.10)		(9.10)
	Total Tax Expenses	**(43.19)**	**125.90**	**173.81**	**713.89**
7	**Profit/(Loss) for the period from continuing operations (A)**	**(162.09)**	**369.61**	**632.06**	**2,117.51**
a	Profit/(loss) from discontinued operations			-	
b	Tax expense of discontinued operations				
c	Profit/(loss) from discontinued operations (after tax)				
8	**Profit or loss for the period**	(162.09)	369.61	632.06	2,117.51
9	**Other Comprehensive Income**				
a.	Items that will not be reclassified to profit or loss				
	a) Equity Instruments through other comprehensive income	-			
	Income tax relating to items that will not be reclassified to profit or loss	-			
	sub total	-	-	-	-
b.	Items that will be reclassified to profit or loss				
	Income tax relating to items that will be reclassified to profit or loss				
	(B)	-	-	-	-
10	**Total Comprehensive Income /(Loss) for the year**	**(162.09)**	**369.61**	**632.06**	**2,117.51**

YOGI LIMITED
MUMBAI
CIN: L70100MH1992PLC069958

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	Net Profit attributable to:				
	Owner of the Company	(166.92)	396.58	632.06	2105.12
	Non-Controling interest	4.83	(26.97)	-	12.40
		(162.09)	**369.61**	**632.06**	**2,117.51**
	Other Comprehensive Income attributable to:				
	Owner of the Company	-	-	-	-
	Non-Controling interest	-	-	-	-
		-	-	-	-
	Total Comprehensive Income attributable to:				
	Owner of the Company	(166.92)	396.58	632.06	2105.12
	Non-Controling interest	4.83	(26.97)	-	12.40
		(162.09)	**369.61**	-	**2,117.51**
11	Paid-up Equity share Capital (Face Value of the share is ₹10/- each)				4,316.00
12	**Earnings/(Loss) per Share - (Face value of ₹ 10 each)**				
	Basic (in ₹)	**(0.37)**	**0.92**	**1.48**	**4.88**
	Diluted(in ₹)	**(0.36)**	**0.88**	**1.43**	**4.68**
		(not annualised)	(not annualised)	(not annualised)	(annualised)

Notes:

1. The above Consolidated financial results of the company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 12, 2026. The Statutory Auditors of the Company have performed a limited review on the above financial results for the quarter ended June 30, 2026.

2. These Results have been prepared on the basis of Unaudited consolidated financial Statements, which are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of The Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the The Companies(Indian Accounting Standards) Rules, 2015(as amended).

3. The Consolidated Results include Results of 1. Farewell Real Estate Pvt. Ltd (59.91%). 2. Yogi Realtors LLP(95%) 3.Yogi Elitemach Pvt. Ltd.(100%) 4.Yogi Horizons LLP(100%) 5.Yogi Homes Pvt. Ltd.(100%) (which are the subsidiaries of the Company) for the Quarter ended June 30 2026.

4. The above unaudited financial results will be available on the Company's website : www.yogiltd.com

5. The Group is mainly dealing in Real Estate and Construction and Trading of Merchandise. The segment results are enclosed.

6. Out of the 1,50,00,000 Share Warrants allotted in terms of EGM resolution Dated Occtober 24, 2024, 1,31,60,000 warrants have been exercised by allottees and subsequent conversion to shares as well as listing of shares were completed in preceeding year. The remaining 18,40,000 Shares resulting from the conversion of warrants were issued on April 2, 2026 and the approval for the same was received from Bombay Stock Exchange on April 22, 2026.

7. The figures for the corresponding period/ previous year have been rearranged and regrouped wherever necessary.

8. The figures for quarter ended March 31, 2026 are balancing figures between the audited figures of the full financial year and the limited reviewed year-to-date figures upto the third quarter of that financial year.

Place: Mumbai
Date: August 12, 2026

For Yogi Limited

Ghanshyam Nanjibhai Patel
DIN: 06647250
Managing Director

YOGI LIMITED MUMBAI CIN: L70100MH1992PLC069958

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

Unaudited Consolidated Segment Wise Revenue Assets and Liabilities for the Quarter Ended June				
Particulars	Quarter Ended			Year Ended
	30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
	(Audited)	(Audited)	(Unaudited)	(Audited)
Segment Revenue				
Sales of Traded Goods	4,862.23	14,900.71	8,033.91	42,096.46
Real-Estate-Other Income	118.76	931.15	1,041.19	2,196.32
Total Income	**4,980.99**	**15,831.86**	**9,075.10**	**44,292.78**
Segment Results				
Trading Activity	147.19	513.93	323.71	2,477.45
Real estate Activity	(348.47)	(18.42)	308.35	353.95
	(201.28)	**495.51**	**632.06**	**2,831.40**
Segment Assets				
Trading Activity	47,986.30	49,162.25	13,941.71	49,162.25
Real estate Activity	23,388.83	21,993.78	34,820.39	21,993.78
Unallocated	-	32.05	-	32.05
Total	**71,375.13**	**71,188.08**	**48,762.10**	**71,188.08**
Segment Liabilities		-		
Trading Activity	47,839.10	28,242.06	22,417.61	28,242.06
Real estate Activity	8,976.66	28,107.81	13,761.18	28,107.81
Unallocated	62.68	621.03	3,499.36	621.03
Total	**56,878.44**	**56,970.90**	**39,678.15**	**56,970.90**

YOGI LIMITED
MUMBAI
CIN: L70100MH1992PLC069958