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YOGIJI
DIGI

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN 16TH MEETING FOR THE F.Y. 2025-26 OF YOGIJI DIGI LIMITED (FORMERLY KNOWN AS YOGIJI DIGI PRIVATE LIMITED (THE "COMPANY") HELD ON FRIDAY, 27TH MARCH, 2026 AT PLOT NO-148, SECTOR -58, FARIDABAD, HARYANA- 121004 COMMENCED AT 3:30 P.M.

CONSIDERATION AND APPROVAL OF THE ALLOTMENT OF BONUS SHARES

"RESOLVED THAT, pursuant to the provisions of section 63 and all other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Share Capital and Debenture) Rule, 2014, the guidelines issued by Reserve Bank of India ("RBI") from time to time, the applicable provisions of the Articles of Association of the Company (including any amendments, statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the approval of shareholders granted at their meeting held on March 20, 2026, the consent of the Board be and is hereby accorded to allot 5,40,14,200 (Five Crores Forty Lakhs Fourteen Thousand Two Hundred only) fully paid-up bonus equity shares of ₹ 10/- each, in the ratio 20:1 to those members whose name appear in the List of Beneficial owner as on record date i.e March 21,2026 by capitalization a sum of Rs. ₹54,01,42,000/- (Rupees Fifty-Four Crores One Lakhs and Forty-Two Thousand only) out of free reserves and/or securities premium account of the Company.

RESOLVED FURTHER THAT, the Bonus Shares so allotted shall rank pari passu in all respects with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT the allotment of bonus shares to non-resident shareholders, including foreign body corporates, shall be subject to applicable provisions of the Foreign Exchange Management Act, 1999 and rules made thereunder.

RESOLVED FURTHER THAT, any Director or the Company Secretary and Compliance Officer of the Company or Chief Financial Officer of the Company be and are hereby severally authorized to exercise such powers and to do all such acts, deeds, matters and things as may be required or considered necessary or incidental to give effect to this resolution, including signing and filing of necessary forms, documents, and returns with the Registrar of Companies, Haryana at Chandigarh, and issue appropriate corporate action with the Depositories (NSDL and CDSL), Registrar and Transfer Agent, RBI or any other regulatory authority.

RESOLVED FURTHER THAT any of the Directors, and the Company Secretary and Compliance Officer of the Company are authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action."

For and on behalf of
M/s YOGIJI DIGI LIMITED
(Formerly Known as YogiJi Digi Private Limited)



Ms. Sonam Gosain
Company Secretary
M. No:31290

YOGIJI DIGI LIMITED (formerly known as YogiJi Digi Pvt. Ltd.)

CIN - U74899HR1993PLC032121

Regd. & Corp. Office: Plot No. 148, Sector - 58, Faridabad, Haryana, India -121004, Tel. No.:+91-129-4295200, Email: info@ydggroup.com
Works: Plant-1: Khasra No. 43/9/2/1/1, Nagla Road, Village Nangla Bhiku, Palwal-121102, Haryana, India Tel. No.- +91-1275-249100
Plant-2: Khasra No. 34/18/1/1, Nagla Road, Village Dudhola, Palwal-121102, Haryana, India Tel. No.- +91-1275-298021
Plant-3: Khasra No. 43/3/2, 5/1, Nagla Road, Village Nangla Bhiku, Palwal-121102, Haryana, India



**List of allottees
Table A**

Name of the company	YogiJi Digi Limited
Date of allotment	27-03-2026
Type of securities allotted	Equity Shares
Nominal Amount per security (in Rs.)	10
Premium/ (Discount) amount per security (in Rs)	NA
Total number of allottees	48
Brief particulars in respect of terms and condition,voting rights etc.	The Equity are Parri Passu with the Existing Equity Shares

Table B (List of allottees, applicable in case of allotment of securities payable in cash)

S. No.	Name & occupation of Allottee	Address of Allottee	Nationality of the Allottee	Number of shares allotted	Total amount paid (including premium) (in Rs.)	Total amount to be paid on calls (including premium) outstanding (in Rs.)
1	2	3	4	5	6	7

Table C (List of allottees, applicable in case of allotment of securities for consideration otherwise than in cash)

S. No.	Name & occupation of Allottee	Address of Allottee	Nationality of the Allottee	Number of shares allotted	Whether securities allotted as fully or partly paid up	If partly paid up amount outstanding (in Rs)
1	2	3	4	5	6	7
Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Table D (List of allottees, applicable in case of allotment of bonus shares)

S.No	Name & occupation of Allottee	Address of Allottee	Nationality of the Allottee	Number of shares allotted
1	CHARU GUPTA &PRIVATE SECTOR	HOUSE NO 6,SUNDER NAGAR, LODHI ROAD,'CENTRAL DELHI, 110003	INDIA	32,000
2	SKG ASSET MANAGEMENT PRIVATE LIMITED & BUSINESS	E 20 NDSE P1, 'BASEMENT, 'SOUTH EX SOUTH DELHI, 'DELHI, 110049	CORPORATE BODIES - INDIANS	2,52,200

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3	GULSHAN ARORA & PROFESSIONAL	A-55/2,LANE NO. 4, JAGAT PURI, 'DELHI, 110051	INDIA	31,000
4	SHWETA A VORA. & PRIVATE SECTOR	A 301 BHOOMI SAMKIT MAHAVIR, NAGAR OPPOSITE LANE OF HDFC, 'BANK KANDIVALI WEST MUMBAI-400067	INDIA	270000
5	PRIYA AGRAWAL & PROFESSIONAL	A-501 SHIAM CGHS LTD, PLOT- 5D, 'SECTOR 11 DWARKA, 'SOUTH WEST DELHI, DELHI, INDIA- 110075	INDIA	6000
6	MANJU RANI AGRAWAL &PROFESSIONAL	J 3 21 DLF PHASE 2 NEAR SAHARA,MALL GURGAON CHAKARPUR 74, 'GURUGRAM-122002	INDIA	6000
7	RAOSHMI KAPUR. & BUSINESS	3, AURANGZEB LANE,DELHI-110001,'DR AMBEDKAR NAGAR,	INDIA	10000
8	VANDANA PADAMKUMAR SINGHEE & OTHERS	J-238/3 W-15 J SAINIK FARM, 'DR. AMBEDKAR NAGAR, SOUTH DELHI, NEW DELHI-110062	INDIA	2000
9	VEDIKA SINGHEE & OTHERS	J-238/3 W-15 J SAINIK FARM, 'DR AMBEDKAR NAGAR,'SOUTH DELHI, NEW DELHI-110062	INDIA	3000
10	MAHIMA SINGHEE & PRIVATE SECTOR	4-A C-1 STREET,'SAINIK FARM DELHI KHANPUR, 'SOUTH DELHI, 'NEW DELHI-110062	INDIA	3000
11	Rekha Jain & PROFESSIONAL	W/O Ashok Kumar Bansal BN-111 WEST SHALIMAR BAGH, 'NORTH WEST DELHI- 110088	INDIA	3200
12	RAVI BHUSHAN & BUSINESS	BJ 21 EAST SHALIMAR BAGH SHALIMAR BAGH S O NORTH, WEST DELHI, DELHI-110088	INDIA	35800
13	JALAJ MANOCHA & SERVICES	S/O RAKESH MANOCHA NO 734 SECTOR 7-B, 'CHANDIGARHSECTOR 19	INDIA	18600

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		CHANDIGARH CHAN-160019		
14	VIKAS VIJAYKUMAR MAHIPAL & PROFESSIONAL	VIJAYKUMAR MAHIPAL, 4 SAFAL AMRAKUNJ, 'SARKHEJ SAANAND HIGHWAY, SANATHAL, AHMEDABAD, 382210	INDIA	35400
15	SANJAY GARG & PROFESSIONAL	G 93, 'BLOCK G, 'PREET VIHAR, 'DELHI-110092	INDIA	186000
16	SAKET AGARWAL & PROFESSIONAL	L-506, 'AGRASEN APPARTMENTS, '66, I.P EXTENSION PATPARGANJ, 'EAST DELHI-110092	INDIA	540000
17	SANJEEV SINGHAL & PROFESSIONAL	H NO-9/10, PLOT NO-08, 'SARASWATI KUNJ, ALIPUR ROAD, 'CIVIL LINES, DELHI- 110054	INDIA	788000
18	SANJAY SINGHAL & PROFESSIONAL	PLOT NO-8, HOUSE NO-9/10, 'SARASWATI KUNJ, 'ALIPUR ROAD, CIVIL LINES, 'DELHI, 110054	INDIA	270000
19	MAMTA JAIN & HOUSEWIFE	W-102, 'GREATER KAILASH-I, 'NEW DELHI-110048	INDIA	31000
20	ASHISH BANSAL & PROFESSIONAL	A-26, 'PHARMA APARTMENT, 'PLOT NO 88 IP EXTENSION, 'PATPARGANJ, DELHI-110092	INDIA	31000
21	KUNAL KHANEJA & PROFESSIONAL	OFFICE NO.1001, B WING, 'KANAKIA WALL STREET, NEAR CHAKALA, 'SIGNAL, JB NAGAR, ANDHERI EAST, 'MUMBAI- 400069	INDIA	992400
22	S GUPTA FAMILY INVESTMENTS PRIVATE LIMITED	H 37, GROUND FLOOR, 'HARGOVIND ENCLAVE, 'DELHI-110092	CORPORATE BODIES - INDIANS	9531000
23	SWATI NATHANI & PROFESSIONAL	FLAT NO-201, TOWER 5, 'SECOND FLOOR, SECTOR-48, 'SOHNA ROAD, VIPUL GREENS, GURGAON-122001	INDIA	124000

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24	SIDDHARTH GOYAL & SERVICE	D-2, 135, 'SECTOR-10, DLF, 'SECTOR-7, 'FARIDABAD-121006	INDIA	124000
25	SARTHAK GUPTA & PROFESSIONAL	B-4,NAMDHARI CHAMBERS, '9/54, D.B GUPTA ROAD, 'KAROL BAGH, NEW DELHI-110005	INDIA	31000
26	TRIMURTI FRAGRANCES & FLAVOURS PVT. LTD.	PLOT NO-104,'F.I.E, 'PATPARGANJ INDUSTRIAL AREA, 'NEW DELHI-110092	CORPORATE BODIES - INDIANS	2481000
27	REGENCY FINCORP LIMITED	UNIT NO- 57-58, '4TH FLOOR SUSHMA INFINIUM, 'CHANDIGARH AMBALA HIGHWAY, ZIRAKPUR MOHALI- 140603	CORPORATE BODIES - INDIANS	40000
28	SONAL CHAUHAN & OTHERS	G-305 BETA-2 GREATER NOIDA,RAMPUR JAGIR I A SURAJPUR, 'GAUTAM BUDDHA NAGAR-201306	INDIA	186000
29	R N ESTATE & PROPERTIES PVT LTD	G-68 SAINIK FARM DELHI, 'DELHI, SOUTH DELHI-110062	CORPORATE BODIES - INDIANS	10000
30	PREM PARKASH GUPTA & SERVICE	441 NR COMMUNITY CTR SEC 14 P O BOX, 'FARRUKHNGR FARRUKHNAGAR, 'GURGAON- 122001	INDIA	45000
31	RAHUL GUPTA & SERVICE	541 FF ORCHID ISLAND, 'SECTOR 51, 'NEAR ARTEMIS HOSPITAL, 'GURGAON HARYANA-122018	INDIA	2000
32	ANUBHAV GUPTA & PROFESSIONAL	HOUSE NO 192, '3RD FLOOR SANDESH VIHAR, SARASWATI VIHAR PITAM PURA,DELHI-110034	INDIA	180000
33	ANUBHAV GUPTA & PROFESSIONAL	192, 'SANDESH VIHAR, 'PITAM PURA SARAWATI VIHAR, DELHI-110034	INDIA	360000

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34	SALIM AKBAR KHAN & OTHERS	506 OSHIWARA PALM GROVE CHS LTD, 'PATLIPUTRA NGR LINK RD OSHIWARA, 'PATLIPUTRA NGR LINK RD OSHIWARA, MUMBAI-400102	INDIA	4000
35	PAWAN BANSAL && PROFESSIONAL	H1501 MARVEL GANGA SANGRIA KAD NGR, 'CHOWK MOHAMMADWADI CITY P O BOX, 'MOHAMADW, 'PUNE- 411060	INDIA	53200
36	SATISH KUMAR TRIPATHI & & PROFESSIONAL	D3 304 3RD FLR THE PRANAYAM SEC8285, 'FARIDABAD, HARYANA, INDIA-121002	INDIA	3629800
37	NAVNEET SINGH & PROFESSIONAL	HOUSE NO 20 SEC 21 C SEC 21D P O BOX, 'SEC 21D, 'FARIDABAD, 'HARYANA INDIA- 121012	INDIA	10745800
38	SAMEER BANSAL & PROFESSIONAL	H 26 SEC 10 DLF 10 SEC 7 P O BOX SEC, '7, 'FARIDABAD, 'HARYANA INDIA-121006	INDIA	9298000
39	ASHOK KUMAR RANA & PROFESSIONAL	ZP 38 MAURYA ENCLAVE PITAMPURA, 'PITAMPURA P O BOX SARASWATI VIHAR, DELHI INDIA-110034	INDIA	3629800
40	NAVNEET GILL HUF	HOUSE NO 20 SEC 21 C SEC 21D, 'FARIDABAD, 'HARYANA INDIA-121012	HINDU UNDIVIDED FAMILY- INDIA	290600
41	KITARA PIIN 1102	Kotak Mahindra Bank Ltd, 'A wing, 5th floor, Intellion Square, 'Infinity IT Park, Gen AK Vaidya Marg, Malad E, Mumbai- 400097	FOREIGN COMPANY -	2700600
42	KITARA PIIN 1103	Kotak Mahindra Bank Ltd, 'A wing, 5th floor, Intellion Square, 'Infinity IT Park, Gen AK Vaidya	FOREIGN COMPANY	3544400

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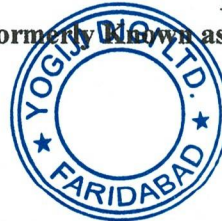
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		Marg, Malad E, Mumbai-400097		
43	COINMEN SPECIAL OPPORTUNITIES FUND	A 22 2ND FLOOR, 'AUROBINDO MARG, 'GREEN PARK, 'NEW DELHI- 110016	ALTERNATE INVESTMENT FUND - INDIA	2160600
44	SKG INVESTMENT TRUST-SKG INDIA SMALL & MIDCAP FUND	ORBIS FINANCIAL CORPORATION LTD, '4 A, OCUS TECHNOPOLIS, 'SECTOR 54, GOLF CLUB ROAD, 'GURGAON-122002	ALTERNATE INVESTMENT FUND - INDIA	86000
45	SAGEONE INVESTMENT MANAGERS LLP	PLOT NO 56 CLOUD 9 SOC, 'SN 46 1 2 KONDHWA KD, 'MOHD WADI PUNE, 'PUNE MAHARASHTRA -411048	CORPORATE BODIES - INDIANS	540200
46	NEHA ABHISHEK MAHIPAL & HOUSE WIFE	FLAT NO 203 GLORIOSA NYATI, 'EXOTICA NEAR DELHI, 'PUBLIC SCHOOL, 'MOHAMMAD WADI PUNE-411060	INDIA	53200
47	VIKASH GUPTA & PROFESSIONAL	88 PRAKASH INDUSTRIAL ESTATE, 'SHIBBAD, 'GHAZIABAD- 201006	INDIA	124000
48	SAMIR BANSAL HUF	H 26 SECTOR 10 DLF 10, 'FARIDABAD SECTOR 7, 'NEAR SECTOR 10 MARKET, 'FARIDABAD-121006	HINDU UNDIVIDED FAMILY-INDIA	493400
				Total: 5,40,14,200

For and on behalf of
M/s YOGIJI DIGI LIMITED
(Formerly known as YogiJi Digi Private Limited)



Sonam Gosain

Ms. Sonam Gosain
Company Secretary
M. No:31290

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