



Date: 25.05.2026

To,

The Secretary  
BSE Limited (SME Platform)  
25th floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

Symbol: NEETUYOSHI

**Sub.: Outcome of Extra-Ordinary General Meeting (“EGM”) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Extra-Ordinary General Meeting (“EGM”) of the Members of Neetu Yoshi Limited was held on Monday, May 25, 2026 at 3:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Mr. Himanshu Lohia, Managing Director & CFO of the Company, chaired the meeting and welcomed all the Members present at the meeting. The Directors of the Company and Scrutinizer were also present at the meeting.

The requisite quorum being present, the Chairman called the Meeting to order. The EGM was conducted through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI.

Thereafter, the Notice convening the EGM along with the Explanatory Statement was taken as read as the same had already been circulated electronically to the Members.

The Chairman informed the Members that the Company had provided remote e-voting facility to the Members on the resolution set forth in the Notice of the EGM.

Further, the e-voting facility was also made available during the EGM for those Members who had not cast their vote through remote e-voting.

The following business was transacted at the EGM:

Sr. No.	Particulars	Type of Resolution	Approval Status
1	Issue of convertible warrants on a preferential basis to the members belonging to promoter / promoter group and others	Special Resolution	Result awaited from Scrutinizer



The Chairman informed that the e-voting facility would remain open for 15 minutes after conclusion of the EGM for the Members who had not exercised their votes earlier through remote e-voting.

Further, Mr. Ravi Shankar, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the EGM in a fair and transparent manner.

The Chairman thanked the Members for attending and participating in the EGM and declared the meeting as concluded.

The meeting concluded at 3:33 P.M.

Kindly take the same on record.

**For and on behalf of NEETU YOSHI LIMITED  
(Formerly Neetu Yoshi Private Limited)**

**Himanshu Lohia  
Managing Director**