



YUG DECOR LIMITED

Date: 6th November, 2025

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 540550 Security ID: YUG

Sub: Intimation of Board Meeting

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of Board of Directors of the Company is scheduled to be held on, Friday, 14th November, 2025 at 3:00 P.M. at the Registered Office of the Company situated at Ahmedabad *inter alia* to consider, approve and take on record the following matters:

- 1) Unaudited Financial Results of the Company for the Half year ended on 30th September, 2025.
- 2) Any other matter which the Board may deem fit and necessary.

As intimated earlier on September 30, 2025, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the Trading Window of the Company has been closed from 1st October, 2025 till 48 hours after declaration of the aforesaid results for the period ended 30th September, 2025.

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited



Chandresh S. Saraswat
Chairman & Managing Director
(DIN: 01475370)