



**YUG DECOR LIMITED**

Date: 17<sup>th</sup> May, 2025

To,  
Dept. of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> 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 and regulation 50 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, Tuesday, 27<sup>th</sup> May, 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) To consider, approve and take on record the Audited Financial Results of the Company for the financial year ended on 31st March, 2025;
- 2) Any other matter which the Board may deem fit and necessary.

As intimated earlier on March 27, 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 1<sup>st</sup> April, 2025 and will remain closed till 48 hours after declaration of the aforesaid results for the period ended 31<sup>st</sup> March, 2025.

Kindly take the same on your record.

Thanking You,

**For, Yug Decor Limited**



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

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