



YUG DECOR LIMITED

Date: 18th August, 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 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, Wednesday, 27th August, 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) Approval of Board' Report along with all its Annexures for the financial year 2024– 2025.
- 2) Approval of the following matters subject to the approval of members at the ensuing 22nd AGM:
 - Increase in the authorized share capital and consequent alteration of memorandum of association of the company.
 - Any other matter as required to be passed in the ordinary course of the business as the board may deem fit to consider.
- 3) To approve the Notice of the 22nd Annual General Meeting of the Company.
- 4) To consider and decide the cut-off date/record date for determining shareholders of the company for dispatch of Notice for the Annual General Meeting and another cut-off date for determination of shareholders eligible for e-voting and to attend Annual General Meeting.
- 5) To fix the Date, Time, and Venue of the 22nd Annual General Meeting of the Company.
- 6) To consider and approve the Annual Report of the Company for the financial year 2024-25.
- 7) To fix the period for closure of the Register of Members and Share Transfer Register.
- 8) To appoint Scrutinizer for e-voting platform and voting facility to be provided by the Company at the ensuing 22nd Annual General Meeting.
- 9) Any other items as Board may deem fit to discuss.

Kindly take the same on your record.



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Thanking You,

For, Yug Decor Limited



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