



YUG DECOR LIMITED

Date: 20th 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, Thursday, 27th November, 2025 at 12:00 Noon 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 and approve the issue of Equity Shares of Face Value of Rs. 10/- each on right basis (Right issue) to the Shareholders of the Company and other related matters to the issue.
- 2) Any other matter which the Board may deem fit and necessary.

Also, 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 20th November, 2025 till 48 hours after declaration of this aforesaid Outcome of the Board meeting held on 27th November, 2025.

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited



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

Regd. Office : 709-714, Sakar-V, B/h. Old Natraj Cinema, Ashram Road, Ahmedabad - 380 009,
Gujarat, INDIA.

CIN : L24295GJ2003PLC042531

+91 079 26580920, +91 079 4895 5109

account@yugdecor.com

www.yugdecor.com