



**YUG DECOR LIMITED**

To

Date: 29<sup>th</sup> November, 2025

**The General Manager-**

Listing Corporate Relationship Department,  
BSE Limited,  
Ground Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 540550 Security ID: YUG**

Dear Sir/Madam,

**Sub: - Prior intimation of the Meeting of Board of Directors Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In furtherance to our communication dated 27<sup>th</sup> November, 2025 informing approval of the Board of Directors of the Company for issuance of the equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 3<sup>rd</sup> December, 2025 at 3:00 PM at the registered office of the company, to, inter alia, consider and approve the terms and conditions of the rights issue including determination of the price, record date and other related matters to the same.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, Yug Decor Limited**



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

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