



YUG DECOR LIMITED

To

Date: 3rd December, 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: - Intimation regarding Rescheduling the Meeting of Board of Directors

With reference to our earlier intimation dated 29th November, 2025, we wish to inform you that due to Non- receipt of In-principle Approval from BSE Limited yet, the meeting of the Board of Directors of Yug Decor Limited, which was scheduled to be held on 3rd December, 2025, has been rescheduled.

The rescheduled meeting will now be held on 10th December, 2025 at 3:00 PM at the Registered Office of the Company to consider and approve, 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. (Same agenda items as mentioned earlier).

This intimation is being given pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions.

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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