



YUG DECOR LIMITED

Date: 28th August, 2025

To,
Dept. of Corporate Services,
BSE Limited
P. J. Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Scrip Code: 540550 Security ID: YUG

Sub: Copy of Newspaper Advertisement published with respect to 22nd Annual General Meeting.

In terms of circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ('MCA circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements published in Free press Gujarat (English) and Lokmitra (Gujarati) on Thursday, 28th August, 2025, giving notice to the shareholders about 22nd Annual General Meeting of the company which will be held on Saturday, 20th September, 2025, and all other required information as provided under the MCA Circular.

We request you to kindly take the same on your records.

Thanking you,

For, YUG DECOR LIMITED



CHANDRESH SARASWAT
(DIN: 01475370)
(Chairman & Managing Director)
Encl: As above

