



YUG DECOR LIMITED

Date: 17th October, 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: Outcome of Board Meeting

With reference to above, we hereby inform you that meeting of Board of Directors of the Company was held today i.e. on 17th October, 2025 at the registered office of the company at 03:00 p.m., the Board has considered the following business:

1. The Appointment of Ms. Khushi Shah having Membership Number ACS 78369 as the Company Secretary & Compliance Officer of the Company w.e.f. 17th October, 2025. A brief details relating to his profile and appointment is enclosed as Annexure-A.

The Board Meeting concluded at 04:10 p.m.

Kindly take the same on records.

Thanking You,

For, YUG DECOR LIMITED

CHANDRESH SARASWAT

(DIN: 01475370)

MANAGING DIRECTOR

Encl: As above

Regd. Office : 709-714, Sakar-V, B/h. Old Natraj Cinema, Ashram Road, Ahmedabad - 380 009, Gujarat, INDIA. +91 079 26580920, +91 079 4895 5109

✉ account@yugdecor.com

CIN : L24295GJ2003PLC042531

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Annexure A

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below::

| Particulars | Details |
|---|---|
| Name of the Company Secretary | Ms. Khushi Shah |
| Qualification | Company Secretary, B.A. LLB |
| Experience / Expertise in Specific Functional Areas | CS Khushi Shah is an associate member (ACS 78369) of ICSI having exposure in the field of Corporate Law, Corporate Governance and SEBI related matters. |
| Shareholding in the Company | NIL |
| Reason for Appointment | To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015. |
| Date of Appointment | 17 th October, 2025 |

For, YUG DECOR LIMITED

CHANDRESH SARASWAT
(DIN: 01475370)
MANAGING DIRECTOR

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