



**YUG DECOR LIMITED**

To,  
Dept. of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**Date: 18<sup>th</sup> May, 2026**

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

Dear Sir/ Madam,

**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, Friday, 29<sup>th</sup> May, 2026 at 3:00 P.M. at the Registered Office of the Company situated at Ahmedabad inter alia to consider, approve and take on record the following matters:

- 1) Approval of Audited Financial Results of the Company for the half year and year ended on 31<sup>st</sup> March, 2026.
- 2) Appointment of Internal Auditor of the Company for the Financial Year 2026-27.
- 3) Any other matter which the Board may deem fit and necessary.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the trading window the Trading Window of the Company has been closed from 1<sup>st</sup> April, 2026 and will remain closed till 48 hours after declaration of the aforesaid results for the period ended 31<sup>st</sup> March, 2026.

Kindly take the same on your record.

Thanking You,

**For, Yug Decor Limited**



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