



YUG DECOR LIMITED

Date: 19th April, 2024

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 our intimation dated 12th January, 2024 informing approval of the Board of Directors of the Company (the “Board”) 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 (“Rights Issue”), this is to inform that the Meeting of the Board of Directors held on 19th April, 2024 (which commenced at 12.00 p.m. and concluded at 01.05 p.m.), has, inter alia, approved the Letter of Offer, Abridged Prospectus, CAF Application and ancillary documents related to Right issue of Equity shares.

The aforementioned data will be made available at www.yugdecor.com.

It is requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Yug Decor Limited



Chandresh S. Saraswat
Chairman & Managing Director
DIN: 01475370