



**YUG DECOR LIMITED**

To

Date: 3<sup>rd</sup> 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 Adjournment of the Meeting of Board of Directors**

With reference to our earlier intimation dated 3<sup>rd</sup> December, 2025, we wish to inform you that due to the non-receipt of the In-principle Approval from BSE Limited, the Board of Directors meeting of Yug Decor Limited, originally scheduled for 10<sup>th</sup> December, 2025, has been adjourned to Wednesday, 17<sup>th</sup> December, 2025.

The meeting will now be held on 17<sup>th</sup> December, 2025, at 3:00 PM at the Registered Office of the Company. The agenda for the meeting will include, inter alia, the following items:

1. To consider and approve the terms and conditions of the rights issue, including the determination of the price, record date, and other related matters.
2. To approve other business-related matters.

This intimation is being given pursuant to the provisions of Regulation 29 of the 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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