



**YUG DECOR LIMITED**

To

Date: 10<sup>th</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 for Adjournment of the Meeting of Board of Directors**

With reference to our earlier intimation dated 3<sup>rd</sup> December 2025, regarding the intimation for Board Meeting held on today i.e. 10<sup>th</sup> December, 2025, We wish to inform you that the said meeting has been adjourned to 17<sup>th</sup> December, 2025 Wednesday at 3:00 PM, to consider and approve, inter alia, the terms and conditions of the rights issue including determination of the price, record date and other related matters to the same.

In this connection, the adjournment is due to Non-receipt of the In Principle approval from BSE Limited as of yet.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, Yug Decor Limited**



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