



YUG DECOR LIMITED

Date: 20th July, 2024

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

Dear Sir/ Madam,

Security Code: 540550

Security ID: YUG

Sub: Announcement pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"Listing Regulations"}

We hereby notify you that the Company has today i.e. 20th July 2024, executed a Sale Deed with Mr. Gaurav Maheshbhai Hurra and Mr. Saurav Maheshkumar Hurra concerning the Land and Building located at Talod, Sabarkantha, valued at Rs. 4 crore for the purpose of establishing operations in the plywood business sector, including manufacturing.

Please be informed that we have previously communicated the change in the nature of our business via our letter dated 28th May, 2024. The aforementioned transaction falls within the permissible scope of activities outlined in the Company's object clause.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure- I** to this letter respectively.

For Yug Decor Limited



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

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Annexure-I

As per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding adoption of line of business:

Particulars	Details
Name of the entity with whom agreement is signed	Mr. Gaurav Maheshbhai Hurra and Mr. Saurav Maheshkumar Hurra (being 'Sellers').
Nature of agreement and Date of execution	Sale Deed dated 20 th July, 2024.
Industry or area to which the new line of business belongs to	Plywood industry i.e. plywood, Block Board and other allied products
Domestic/International	Domestic.
Scope of business operation of agreement	The Company planning its manufacturing and other business operations for the ply wood line of business.
Details of consideration paid/received in agreement	For a cash consideration of total amount of Rs. 4 Crore. (there is No share exchange ratio is applicable here)
Significant terms and conditions of agreement.	The Sale-Deed is of Rs. 4 Crore (including Land Rs. 2.25 crore and building Rs. 1.75 Crore), of the land bearing Non Agriculture Industrial Purpose Survey No. 1400 (old Survey No. 328) admeasuring about 7989 Sq. Mtrs. Situated at Mouje Village Ujediya Taluka Talod, District Sabarkantha within the state of Gujarat.
Whether the acquisition would fall within related party transactions and whether the promoter/promoter group companies have any interest in the party being acquired.	No. The whole transaction is at 'arm's length' basis.
Rationale and expected benefits	Company's prospective business, turnover and profit will increase.