



YUG DECOR LIMITED

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

Date: 4th October, 2022

Scrip Code: 540550 Security ID: YUG

Dear Sir/ Madam,

Sub: Allotment of Bonus Shares

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Board of Directors at its meeting held today i.e. on October 4, 2022 has approved the allotment of 20,84,883 Equity Shares of Rs. 10/- each by way of bonus issue to such members whose names have appeared in the Register of Members as on October 3, 2022, being the Record Date fixed for the said purpose, in the proportion of 1 (One) new fully paid up Equity Share of Rs. 10/- each for every 2(Two) existing fully paid-up Equity Share of Re. 10/- each held by them, (i.e., in the ratio of 1:2).

The new Bonus Equity shares allotted shall rank pari-passu in all respects with the existing Equity Shares in the Company. The requisite compliances with respect to credit of Bonus Equity Shares in the demat accounts of the Shareholders shall be completed in due course.

The details of Company's Equity Share Capital before and after the allotment of 20,84,883 Equity Shares as aforesaid are given below:

Particulars	No. of Shares	Face value	Total capital
Paid up Equity Share Capital before Bonus Issue	41,69,766	10	4,16,97,660
No. of Equity Shares issued pursuant to Bonus (in the ratio of 1:2)	20,84,883	10	2,08,48,830
Total Paid up Equity Share Capital after Bonus Issue	62,54,649	10	6,25,46,490



YUG DECOR LIMITED

This is for your kind information and records please.

Thanking you,

For, Yug Decor Limited

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