



YUG DECOR LIMITED

Date: 12th January, 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 pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"Listing Regulations"}

In continuation to our communication dated 2nd January, 2024 informing the date of Board meeting, we hereby submit that the Board meeting held on today i.e. 12th January, 2024 at 12:00 Noon has considered and approved *inter-alia* the following decisions:

1) Issue of Right Equity Shares:

Issue of Equity Shares having face value of Rs. 10/- each to the eligible Equity shareholders of the Company as on the "Record Date" (to be notified in due course) on the Right basis for an amount *not exceeding Rs. 5 Crores (Rupees Five Crores)* at such price and on such terms conditions as may be decided by the Board or a duly constituted committee of the Board in accordance with the Companies Act, 2013 and other applicable laws, subject to the necessary statutory and regulatory approvals, if and as may be required.

For the purposes of giving effect to the Rights Issue, the detailed terms in relation to the Rights Issue, including but not limited to the issue price, rights entitlement ratio, record date, timing, and terms of payment will be determined in due course.

2) Appointment of Intermediaries for proposed Right issue:

The Board has appointed various intermediaries for the Proposed Right issue of the Company.

The Board Meeting started at 12:00 PM and concluded at 1:45 PM.

Kindly take the same on records.

Thanking You,
For, Yug Decor Limited



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

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