



YUG DECOR LIMITED

Date: 18th September, 2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Dear Sir/Madam,

Sub: Intimation of Record Date for Issue of Bonus Shares.

Ref.: Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015.

In continuation of our intimation on outcome of the Board meeting held on August 18, 2023, pertaining to the recommendation of Issue of Bonus Shares, the Company has fixed the '**Record Date**' i.e., **Thursday, October 5, 2023** to determine eligible shareholders entitled to receive Bonus shares in the ratio of 15 (Fifteen) new Equity Share of Face Value of Rs. 10/- each for every 100 (Hundred) existing Equity Share of Face Value of Rs.10/- each held by the shareholders of the Company, subject to the approval of Shareholders at the 20th Annual General Meeting (AGM) of the Company held on September 22, 2023 and other necessary approval from the stock exchange and other authorities.

A Public Announcement in this regard shall be given by the Company in Newspaper and simultaneously intimated to BSE in due course.

You are requested to kindly take the above intimation on record.

For, Yug Decor Limited

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