



YUG DECOR LIMITED

Date: 7th October, 2023

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 29th September, 2023 informing the date of Board Meeting, we hereby submit that the Board of Directors of the Company at its meeting held today i.e. 7th October, 2023 at 3:00 PM has taken *inter-alia* the following decisions:

1. 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 7, 2023 has approved the allotment of 9,38,197 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 5, 2023, being the Record Date fixed for the said purpose, in the proportion of 15 (Fifteen) new fully paid up Equity Share of Rs. 10/- each for every 100 (Hundred) existing fully paid-up Equity Share of Re. 10/- each held by them, (i.e., in the ratio of 15:100).

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 9,38,197 Equity Shares as aforesaid are given below:

Particulars	No. of Shares	Face value (in Rs.)	Total capital (in Rs.)
Paid up Equity Share Capital before Bonus Issue	62,54,649	10	6,25,46,490
No. of Equity Shares issued pursuant to Bonus (in the ratio of 15:100)	9,38,197	10	93,81,970
Total Paid up Equity Share Capital after Bonus Issue	71,92,846	10	7,19,28,460






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The Board Meeting concluded at 3:35 PM.

Kindly take the same on records.

Thanking You,

For, Yug Decor Limited

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

