



YUG DECOR LIMITED

Date: 13th April, 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

With reference to our intimation dated 12th January, 2024 informing approval of the Board of Directors of the Company (the “Board”) for issuance of the equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws (“Rights Issue”) and our intimation dated 9th April, 2024, this is to inform that the Meeting of the Board of Directors held on 13th April, 2024 (which commenced at 12.00 p.m. and concluded at 01.25 p.m.), has, inter alia, approved the following terms and conditions of the Rights Issue:

1. Issue Period:

Issue opening date: Tuesday, May 7, 2024

Issue closing date: Tuesday, May 28, 2024

2. Instrument: Fully paid-up equity shares having a face value of Rs.10/- each (“Equity Shares”).

3. Total number of Equity Shares and Rights Issue size: *35,96,423 Equity Shares of Rs.10/- (Rupees Ten Only) each at an issue price of Rs.10/- (Rupees Ten Only) per Equity Share aggregating to Rs. 3,59,64,230/- (Rupees Three Crores Fifty Nine Lakhs Sixty Four Thousand Two Hundred Thirty).

*Kindly note that fractional entitlements will be ignored.

4. Right Issue Price: Rs. 10/- per Equity Share.

5. Right Entitlement Ratio: 1 (one) new Right shares for every 2 (Two) Existing Equity Shares held by the eligible shareholders as on the Record Date as mentioned below.

6. Record Date: Fixed the Record Date on Friday, 19th April, 2024 for the purpose of determining the eligible shareholders to apply for the Right Issue.



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7. Terms of Payment: The Issue Price of Rs. 10/- per Rights Equity Share shall be payable at the time of application.

It is requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Yug Decor Limited



Chandresh S. Saraswat
Chairman & Managing Director
DIN: 01475370