



YUG DECOR LIMITED

Date: 10th February, 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"}

With reference to our letter dated January 12, 2024 filed in relation to the proposed rights issue of the Company (the "Issue"), we wish to inform you that the Board of Directors, at its meeting held on today i.e. 10th February, 2024 at 3:00 PM, has considered and approved the Draft Letter of Offer in relation to the issue for the purpose of filing with the authorities and for seeking in-principal approval for the proposed issue and listing of Equity shares, issued pursuant to the same, in accordance with applicable laws, including the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such approvals, as may be required under the applicable laws ("Right Issue").

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.

The Board Meeting started at 3:00 PM and concluded at 3:40 PM.

Kindly take the same on records.

Thanking You,
For, Yug Decor Limited



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