



**YUG DECOR LIMITED**

Date: 8<sup>th</sup> June, 2024

To,  
Dept. of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/ Madam,

**Scrip Code: 540550 Security ID: YUG**  
**Sub: Outcome of Board Meeting held on 8<sup>th</sup> June, 2024**

With reference to the captioned subject, we hereby submit that the Board of Directors of the Company at its meeting held today i.e. 8<sup>th</sup> June, 2024 at 1:00 PM and concluded at 1:35 PM has taken *inter-alia* the following decisions:

**1. Allotment of Right Equity 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 June 8, 2024, inter-alia has considered and approved the allotment of 35,96,423 Right Equity Shares of face value of Rs. 10/- each for cash at a price of Rs. 10 per Right Equity share at par ('the issue Price') in terms of Letter of Offer dated 18.04.2024 and in accordance with the Basis of Allotment finalized in consultation with the Designated Stock Exchange and the Registrar to the issue.

The new 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 the aforementioned 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 35,96,423 Equity Shares as aforesaid are given below:

<b>Particulars</b>	<b>No. of Shares</b>	<b>Face value (in Rs.)</b>	<b>Total capital (in Rs.)</b>
Paid up Equity Share Capital before Right Issue	71,92,846	10	7,19,28,460
No. of Equity Shares issued pursuant to Right Issue	35,96,423	10	3,59,64,230
Total Paid up Equity Share Capital after Right Issue	1,07,89,269	10	10,78,92,690

Kindly take the same on records.

Thanking You,  
**For, Yug Decor Limited**

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