



YUG DECOR LIMITED

Date: 4th September, 2024

To,
Dept. of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Scrip Code: 540550

Security ID: YUG

Subject: Intimation of Date of 21st Annual General Meeting, Book Closure dates, Record Date, Cut-off Date for E-voting and E-voting period

This is to inform you that the 21st Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 12:00 Noon IST at the registered office of the Company situated at 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad, Gujarat- 380 009 .

Further we wish to inform you that pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

Security Code/ Security Id	Type of Security	Book closure (both days inclusive)		Cut-off Date/ Record Date	Purpose
		From	To		
540550, YUG	Equity	Saturday, 21 st September, 2024	Saturday, 28 th September, 2024	Friday, 20 th September, 2024	21 st Annual General Meeting (AGM) for the Financial Year 2023-24.

Also, kindly note that the Company would be providing Remote e-voting facility to the Shareholders of the Company from Wednesday, 25th September, 2024 (9:00 A.M.) to Friday, 27th September, 2024 (5:00 P.M.) .The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Annual General Meeting will be Friday, 20th September, 2024.

Kindly consider the same and take on your record.

Thanking you,

For, YUG DECOR LIMITED



Mr. Chandresh Saraswat (DIN: 01475370)
Managing Director & Compliance Officer