



YUG DECOR LIMITED

Date: 5th September, 2024

To,
Department 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

Subject: - Copy of Newspaper Advertisement published with respect to 21st Annual General Meeting.

In terms of circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ('MCA circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements published in Free press Gujarat (English) and Lokmitra (Gujarati) on Thursday, 5th September, 2024 giving notice to the shareholders about 21st Annual General Meeting of the company to be held on Saturday, 28th September, 2024 and all other required information as provided under the MCA Circular.

Kindly consider the same and take on your record.

**Yours faithfully,
For, Yug Decor Limited**

**Chandres
h S
Saraswat**

Digitally signed by Chandresh S Saraswat
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pseudonym=fede354d727c4cb38858aa5
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2.5.4.20=8bea7c4eb8155344f1ee450dc6e
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45b6f2e836f7a944348f2b751d44cfd021ef
618811, cn=Chandresh S Saraswat
Date: 2024.09.05 13:34:25 +05'30'



**Mr. Chandresh Saraswat (DIN: 01475370)
Managing Director and Compliance Officer
Encl: As above**

