



**YUG DECOR LIMITED**

Date: 22<sup>nd</sup> September, 2022

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001

Dear Sir/Madam,

**Sub: Intimation of Record Date for Issue of Bonus Shares.**

Ref.: Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015.

In continuation of our intimation on outcome of the Board Meeting held on August 16, 2022, pertaining to the recommendation of Issue of Bonus Shares, the Company has fixed the 'Record Date' i.e., **Friday, September 30, 2022** to determine eligible shareholders entitled to receive Bonus shares as approved in the 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 20, 2022.

We request you to kindly take the same on your records.

**For, Yug Decor Limited**

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