

Date: 30th September, 2024

To, Dept. of Corporate Services, **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001

> **Scrip Code: 540550 Security ID: YUG**

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

With reference to Minimum Standards for Code of Conduct to Regulate, Monitor and Report trading by Designated Persons of the Company, framed under the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2015 and pursuant to the requirement of the Clause 4 of the Schedule B of SEBI (PIT) Regulations, 2015 (as amended), the Trading Window for trading in Company's securities shall remain close for all Employees/Directors/Designated Persons of the Company w.e.f. 1st October, 2024 till 48 hours after the announcement/declaration of the unaudited financial results for the half year ended on 30th September, 2024.

Accordingly, all Directors/KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Further, the date of Board meeting to consider/approve, inter alia, the unaudited financial results for the half year ended on 30th September, 2024 shall be intimated separately in due course.

We request you to kindly take the above information on your record.

Thanking You,

For, Yug Decor Limited



Chandresh S. Sarsawat Chairman & Managing Director DIN: 01475370

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