

Date: 27th January, 2026

To,
Dept. 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

Sub: Outcome of Board Meeting held on 27th January, 2026 under Regulation 30 of the SEBI (LODR) Regulations, 2018

This is with reference to our Letter of Offer dated December, 20th 2025 on raising of fund by issuing 53,94,635 equity shares of face value of Rs. 10/- each (“equity shares” or “rights equity shares”) for cash at a price of Rs. 10/- per Rights Equity Share (“the issue Price”) aggregating upto Rs. 5,39,46,350/- (“the issue”) on a rights basis to the public eligible shareholders of our company in the ratio of 1 (One) Rights Equity Share for every 2 (two) equity share held by eligible shareholder as on Record Date i.e. Tuesday 23rd December, 2025. This is to inform that the Meeting of the Board of Directors held today i.e. on 27th January, 2026 (which commenced at 3:00 p.m. and concluded at 8:45 p.m.), has, inter alia, approved the following:

1. Allotment of Right Equity Shares

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors at its meeting held today i.e. on 27th January, 2026, inter-alia has considered and approved the allotment of 53,94,075 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 20th December, 2025 in accordance with the Basis of Allotment finalized in consultation with the Designated Stock Exchange and the Registrar to the issue. The remaining 560 shares will not get allotment as the allotment need to be done in multiple of lot size of **1,725** equity shares.

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 53,94,635 Equity Shares as aforesaid are given below:

Particulars	No. of Shares	Face value (in Rs.)	Total capital (in Rs.)
Paid up Equity Share Capital before Right Issue	1,07,89,269	10	10,78,92,690



YUG DECOR LIMITED

No. of Equity Shares allotted pursuant to Right Issue	53,94,075	10	5,39,40,750
Total Paid up Equity Share Capital after Right Issue*	1,61,83,344	10	16,18,33,440
Un-allotted shares	560	10	5600

Note: The issue size is of **53,94,635 equity shares and we have allotted only **53,94,075** equity shares, since this is an SME Rights issue and the allotment need to be done in multiple of lot size of **1,725** equity shares, due to that we have allotted **560** equity shares less to the issue size.*

Kindly take the same on records.

Thanking You,
For, Yug Decor Limited

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