



**YUG DECOR LIMITED**

Date: 27th August, 2025

To,  
Dept. of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/ Madam,

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

**Subject: Intimation of Date of 22<sup>nd</sup> 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 22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 20<sup>th</sup> September, 2025 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/<br>Security Id | Type of Security | Book closure (both days inclusive)               |                                                  | Cut-off Date/<br>Record Date                   | Purpose                                                                       |
|-------------------------------|------------------|--------------------------------------------------|--------------------------------------------------|------------------------------------------------|-------------------------------------------------------------------------------|
|                               |                  | From                                             | To                                               |                                                |                                                                               |
| 540550,<br>YUG                | Equity           | Saturday,<br>13 <sup>th</sup> September,<br>2025 | Saturday,<br>20 <sup>th</sup> September,<br>2025 | Friday,<br>12 <sup>th</sup> September,<br>2025 | 22 <sup>nd</sup> Annual General Meeting (AGM) for the Financial Year 2024-25. |

Also, kindly note that the Company would be providing Remote e-voting facility to the Shareholders of the Company from Wednesday, 17<sup>th</sup> September, 2025 (9:00 A.M.) to Friday, 19<sup>th</sup> September, 2025 (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, 12<sup>th</sup> September, 2025.

Kindly consider the same and take on your record.

Thanking you,

**For, YUG DECOR LIMITED**



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