YUG DECOR LIMITED

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

Date: 31st October, 2026

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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of Board of Directors of the Company is scheduled to be held on, Saturday, 07th November, 2026 at 3:00 P.M. at the Registered Office of the Company situated at Ahmedabad inter alia to consider, approve and take on record the following matters:

1) Approval of Unaudited Financial Results of the Company for the half year ended on 30th September, 2026.
2) Any other matter which the Board may deem fit and necessary.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the trading window the Trading Window of the Company has been closed from 1st October, 2026 and will remain closed till 48 hours after declaration of the aforesaid results for the period ended 30th September, 2026.

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited

Chandresh S Saraswat

Digitally signed by Chandresh S Saraswat
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YUG DECOR LIMITED

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