YUG DECOR LIMITED

Date: 18th August, 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: 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, Thursday, 27th August, 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 Board' Report along with all its Annexures for the financial year 2025-2026.
2) To approve the Notice of the 23rd Annual General Meeting of the Company.
3) To consider and decide the cut-off date/record date for determining shareholders of the company for dispatch of Notice for the Annual General Meeting and another cut-off date for determination of shareholders eligible for e-voting and to attend Annual General Meeting.
4) To fix the Date, Time, and Venue of the 23rd Annual General Meeting of the Company.
5) To consider and approve the Annual Report of the Company for the financial year 2025-26.
6) To fix the period for closure of the Register of Members and Share Transfer Register.
7) To appoint Scrutinizer for e-voting platform and voting facility to be provided by the Company at the ensuing 23rd Annual General Meeting.
8) Any other items as Board may deem fit to discuss.

Kindly take the same on your record.
Thanking You,

For, Yug Decor Limited

Chandresh S Saraswat

YUG DECOR LIMITED

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

Regd. Office : 709-714, Sakar-V, B/h. Old Natraj Cinema, Ashram Road, Ahmedabad - 380 009, Gujarat, INDIA.
+91 079 26580920, +91 079 4895 5109
account@yugdecor.com
www.yugdecor.com
CIN : L24295GJ2003PLC042531