



YUG DECOR LIMITED

Date: 27th 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: Outcome of Board Meeting

In continuation to our communication dated 18th August, 2026 informing the date of Board Meeting, we hereby submit that the Board of Directors of the Company at its meeting held today i.e. 27th August, 2026 has taken *inter-alia* the following decisions:

1) Directors Appointment and Reappointment:

- a) Re-appointed Mr. Chandresh S. Saraswat (DIN: 01475370) as Managing Director of the Company, for a period of 5 (five) years and fixation of payment of remuneration for a period of 3 (three) years, subject to the approval of members of the Company at the ensuing 23rd Annual General Meeting of the Company.
- b) Re-appointed Ms. Ankita Saraswat (DIN: 05342198), as the Whole time Director of the Company, for a period of 5 (five) years and fixation of payment of remuneration for a period of 3 (three) years, subject to approval of the members of the Company at the ensuing 23rd Annual General Meeting of the Company.
- c) Appointed Mr. Sunil Thakore (DIN: 08013740) as an Additional Director (Independent Director Category) w.e.f. Thursday 27th August, 2026 till the date of ensuing 23rd Annual General Meeting (AGM) and subject to the approval of the shareholders at the ensuing AGM to be appointed as an Independent Director of the Company for a period of 5 (five) years from the date of ensuing AGM.

In terms of BSE Master Circular, the Company hereby affirms that the aforementioned Directors appointed/ reappointed are not debarred from holding the office of director by virtue of any SEBI order or any other authority

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 for the above mentioned directors are given in the enclosed **Annexure-I**

2) Annual General Meeting Book Closure & cut-off date for e-voting and e-voting period:

- a) To convene and hold the 23rd Annual General Meeting of the members of the Company on Saturday 26th September, 2026 at 12:00 Noon at the Registered Office of the Company.



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- b) Fixed the dates of book closure, cut-off date for the purpose of e-voting & e-voting period (Dates will be intimated through a separate letter)
- c) Considered and approved the Board's Report along with its Annexures for the Financial Year 2025-26.
- d) Appointed Mr. Mukesh Pamnani, Proprietor of M/s Mukesh Pamnani & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer for Remote e-voting facility and voting facility to be provided at the ensuing 23rd Annual General Meeting.

The Meeting of Board of Directors of the Company commenced at 03:00 P.M. and the meeting concluded at 05:00 P.M.

Kindly take the same on records.

Thanking You,

For, YUG DECOR LIMITED



CHANDRESH SARASWAT
(DIN: 01475370)
MANAGING DIRECTOR
Encl: As above



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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31 2024

i. Appointment of Mr. Chandresh S. Saraswat (DIN: 01475370) as the Managing Director of the Company

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Chandresh S. Saraswat
2.	DIN (Director Identification Number)	01475370
3.	Reason for Change viz. appointment, re-appointment, resignation, removal, or death	Mr. Chandresh S. Saraswat is the existing Managing Director of the Company. His tenure as the Managing Director of the Company expires on 6 th February, 2027. He shall be reappointed for a further period of 5 years w.e.f 7 th February, 2027 upto 6 th February, 2032, subject to the approval of shareholders at the ensuing AGM.
4.	Date of appointment, re-appointment, resignation, removal, death or otherwise	Date of Re-appointment: 07 th February, 2027 (Subject to approval of shareholders at ensuing General meeting of the company)
5.	Brief Profile	Mr. Chandresh S. Saraswat, aged 60 years, has completed his Bachelor of Arts from Rajasthan University. He is the Chairman & Managing Director of the Company and associated with the Company since 20 years. He has more than 40 years of experience in the field of marketing with the different Companies engaged in the business of timber, ply-boards and FMCC. He looks after the overall management, procurement of raw material, marketing, production and sales of products of the Company.
6.	Disclosure of Relationship	Mr. Chandresh S. Saraswat is the Immediate Relative of Ms. Ankita Saraswat, Whole time Director of the Company and Mr. Santoshkumar Saraswat, Director of the Company.
7.	Shareholding in the Company	39,59,627

ii. Appointment of Ms. Ankita Saraswat (DIN: 05342198) as the Whole Time Director of the Company

Sr. No.	Particulars	Details
1.	Name of the Director	Ms. Ankita Saraswat
2.	DIN (Director Identification Number)	05342198
3.	Reason for Change viz. appointment, re-appointment, resignation, removal, or death	Ms. Ankita Saraswat is the existing Whole Time Director of the Company. Her tenure as the Whole Time Director of the Company expires on 6 th February, 2027. She shall be reappointed for a further period of 5 years w.e.f 7 th February, 2027 upto 6 th February, 2032, subject to the approval of shareholders at the ensuing AGM.

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4.	Date of appointment, re-appointment, resignation, removal, death or otherwise	Date of Re-appointment: 07 th February, 2027 (Subject to approval of shareholders at ensuing General meeting of the company)
5.	Brief Profile	Ms. Ankita Saraswat, aged 35 years, has completed her M.B.A. from Amity University. She is the Whole time Director of the Company and associated with the Company since almost 15 years. She looks after Marketing & Human Resource activities of the organization since year 2012. She also takes care of the Brand related activities of the Company.
6.	Disclosure of Relationship	Ms. Ankita Saraswat, is the Immediate Relative of Mr. Chandresh S. Saraswat, Chairman & Managing Director of the Company.
7.	Shareholding in the Company	5,90,813

iii. Appointment of Mr. Sunil Thakore (DIN: 08013740) as an Additional Director (Independent Director Category)

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Sunil Thakore
2.	DIN (Director Identification Number)	08013740
3.	Reason for Change viz. appointment, re-appointment, resignation, removal, or death	The Company has appointed Mr. Sunil Thakore as Additional Director (Independent Director Category). He is expected to be appointed as the Independent Director subject to the approval of shareholders at ensuing General Meeting of the Company.
4.	Date of appointment, re-appointment, resignation, removal, death or otherwise	Date of Appointment: 27 th August, 2026
5.	Brief Profile	Mr. Sunil Thakore, with qualifications in PGDBM, LL.B. and B.Com, has over three decades of experience in project management, marketing and the laminates/plywood industry. He has been instrumental in establishing and managing export businesses since 2006, with exports spanning 24+ countries, including the USA.
6.	Disclosure of Relationship	Nil.
7.	Shareholding in the Company	Nil.

For, YUG DECOR LIMITED

CHANDRESH SARASWAT
(DIN: 01475370)
MANAGING DIRECTOR