



# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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UFLEX/SEC/2026/

23 June 2026

**The National Stock Exchange of India Limited**  
**Exchange Plaza, 5th Floor**  
**Plot No. C/I, G-Block**  
**Bandra - Kurla Complex**  
**Bandra (E),**  
**Mumbai – 400051**

**Scrip Code : UFLEX**

**Subject : Closure of Trading Window**

Dear Sir,

In connection with the captioned subject, the following is submitted:

- 1) While filing announcement on Closure of Trading window, the same was inadvertently filed in the wrong head “Closure of Operations” instead of “Trading Window”. The cited announcement was submitted on 23.06.2026 at 12:31:30 p.m.
- 2) No sooner we realized the above incorrect submission, we have filed the correct announcement on Closure of Trading Window once again on 23.06.2026 at 12:43:10 p.m. under the head “Trading Window”.

We, therefore, request you to kindly ignore the said incorrect announcement filed under the head “Closure of Operations” on 23.06.2026 at 12:31:30 p.m as aforesaid.

We sincerely regret the inconvenience caused in this regard and shall ensure that the same does not recur in future.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

(Ritesh Chaudhry)  
Sr. Vice President - Secretarial &  
Company Secretary