



13th August 2025

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCAL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD TODAY i.e., 13th AUGUST, 2025 – OTHER MATTERS

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e., 13th August 2025, has *inter-alia* :-

1. APPOINTMENT OF COST AUDITOR AND SECRETARIAL AUDITOR: -

- Based on the recommendation of the Audit Committee, approved the appointment of Mr.L.Thriyambak, Cost Accountant, (Membership No. 40720) as the Cost Auditor for FY 2025-26 subject to approval of the members of the Company at the ensuing Annual General Meeting. Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.
- Based on the recommendation of the Audit Committee, approved the appointment of M/s. P. Muthukumaran and Associates, Peer Reviewed Firm of Company Secretaries In Practice (Firm Registration number : P2024TN099300) as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030 subject to approval of the members of the Company at the ensuing Annual General Meeting. Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

2. ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF THE COMPANY: -

- Approved the Board’s Report together with its Annexures, including Corporate Governance Report and Management Discussion and Analysis Report for the Financial Year 2024-25.

- Fixed the date of convening the 39th Annual General Meeting (AGM) of the Company as Monday, the 29th September, 2025 through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- Approved the Notice convening the 39th Annual General Meeting of the Company and authorized Mr. S.Narayan, Company Secretary of the Company to issue the same to the shareholders of the Company.
- Fixed 22nd September, 2025 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 39th Annual General Meeting.

The meeting of Board of Directors commenced at 10.30 A.M and concluded at 11:45 A.M

Kindly take on record the above information.

Thanking You,

Yours faithfully
For Ucal Limited

S.Narayan
Company Secretary

ANNEXURE – A**1. APPOINTMENT OF COST AUDITOR MR.L.THRIYAMBAK, COST ACCOUNTANT.**

S.No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of Mr.L.Thriyambak, Cost Accountant, (Membership No. 40720), as Cost Auditor of the Company for FY 2025-26.
2.	Date of appointment & term of appointment	The Board at its meeting held on August 13, 2025, approved the appointment of Mr.L.Thriyambak, Cost Accountant, (Membership No. 40720), as Cost Auditor, for FY 2025-26 subject to approval of the Members at the ensuing AGM.
3.	Brief Profile	Mr.L.Thriyambak, Cost Accountant is a Commerce graduate and a Practising Cost Accountant having membership of The Institute of Cost Accountants of India. He is having a wide corporate experience of 16 years in the fields of Finance, Accounts, Treasury, MIS and all types of audits like Statutory, Internal, GST audits etc., He has been in the practice of Cost Accountancy and has good professional experience in performing Cost Audits of Power Industry, Media Industry and Automobile ancillary Industry.
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

2. APPOINTMENT OF SECRETARIAL AUDITOR M/S. P. MUTHUKUMARAN AND ASSOCIATES, COMPANY SECRETARIES IN PRACTICE.

S.No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of M/s. P. Muthukumaran and Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number (P2024TN099300), as Secretarial Auditors of the Company.

2.	Date of appointment & term of appointment	The Board at its meeting held on August 13, 2025, approved the appointment of M/s P. Muthukumaran and Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members at the ensuing AGM.
3.	Brief Profile	M/s.P.Muthukumaran and Associates, Practicing Company Secretaries is an integrated corporate, Secretarial & Legal Services Firm who possess extensive experience in various corporate laws and commercial / legal documentation. They possess extensive knowledge and experience in dealing with matters relating to Company Law, Labour laws, Securities Laws, inbound and outbound Investments, Mergers and Acquisitions, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Listings and Capital Market Transactions, agreement drafting & vetting.
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable