



27th October 2025

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| 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,

Sub: Intimation of Board meeting- Reg

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 10th November 2025, inter-alia, to consider and approve the Unaudited financial results (Standalone and Consolidated) of the Company for the quarter/Half Year ended September 30, 2025.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was closed from October 1, 2025 in terms of our earlier notice dated September 25, 2025 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter/Half Year ended on September 30, 2025.

Please take the above intimation on record and kindly acknowledge receipt.

Thanking you
Yours faithfully
For **UCAL LIMITED**

S.Narayan
Company Secretary