



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.
Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com
info@unitedpolyfab.com • CIN No. : L18109GJ2010PLC062928

Date: August 01, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Trading Symbol: UNITEDPOLY

Subject: Intimation of Board meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration of Un-audited Standalone and Consolidated financial results for the year ended on 30th June 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Company is scheduled to be held on Tuesday, August 05, 2025 at 03:00 PM at the registered office of the company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad – 382405 inter-alia to transact the following businesses:

- 1.Consider, approve & take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on June 30, 2025 as per Regulation 33 of the Listing Regulation.
2. To adopt Limited Review Reports to be issued by Statutory Auditors of the Company on Un-audited Standalone & Consolidated Financial Results for the quarter ended on June 30, 2025.
- 3.Consider and discuss any other matter as may be decided by the Board with the permission of the chairman.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 18, 2025, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, June 18, 2025 till 48 hours after the declaration of Financial Results for the Year ended on March 31, 2025.

You are requested to kindly take this information on record.

The said notice is available on the website of the company at <https://www.upgl.in/> and National Stock Exchange of India Limited at www.nseindia.com.

You are requested to kindly take this information on record.

Thanking You
Yours faithfully,

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman & Managing Director
(DIN: 00593377)
Place: Ahmedabad