



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: September 04, 2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Mam,

Sub- Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Newspaper Advertisement of 14th Annual General Meeting of the Members of United Polyfab Gujarat Limited.

Ref: United Polyfab Gujarat Limited (Symbol/ ISIN: UNITEDPOLY/ INE368U01011)

Please find enclosed herewith copy of Newspaper Advertisements published in Financial Express- (in English) and Financial Express - (in Gujarati) on Wednesday, September 04, 2024 with respect to 14th Annual General Meeting of the Members of the Company.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, Kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2023-24 and instruction for e-voting & attaining AGM through VC/OAVM on Friday, 27th September, 2024.

Kindly take note of the same on your record and oblige us.

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
DIN: 00593377

Encl: Newspaper Advertisement

