



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 06, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

NSE Symbol: UNITEDPOLY (EQ)
ISIN: INE368U01029

Dear Sir/Madam,

Subject: Outcome of Board Meeting of the Company held today ie. Saturday, 06, 2025 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Saturday, September 06, 2025, at the Registered Office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad - 382405 which was commenced at 2:30 P.M. and concluded at 03:00 P.M., to have;

1. Approved Draft Directors report of the company for the financial year 2024-25.
2. Decided to call the 15th Annual General Meeting of the Company on Tuesday, September 30, 2025, at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA).

The copy of Notice of 15th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.

3. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e-voting, remote e-voting start date and end date.
4. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. Aziz Vanak & Associates, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
6. Based on the recommendation of Audit Committee and subject to approval of shareholders at the ensuing AGM of the Company the board has considered appointment of M/S. SBSG & CO, CHARTERED ACCOUNTANTS as the statutory auditors of the company (Firm Registration No. 146428W) to conduct Statutory Audit for two consecutive years from the conclusion of 15th AGM till the conclusion of 17th AGM, subject to approval of shareholders at the ensuing AGM of the Company.
7. Appointment of secretarial auditor subject to approval of shareholders at the ensuing AGM of the Company



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the board has considered the appointment of M/S. M K SAMDANI & CO. PRACTISING COMPANY SECRETARIES (Peer Review No.: 3320/2023), as the Secretarial Auditor of the Company, to conduct Secretarial Audit for two consecutive years from the conclusion of 15th AGM till the conclusion of 17th AGM, subject to approval of shareholders at the ensuing AGM of the Company.

The meeting commenced at 02:30 P.M. and concluded at 03:00 P.M.

Kindly take this information on your record.

For United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
DIN:00593377



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Annexure-A

Additional details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment	<p>Appointment of M/S. SBSG & CO, CHARTERED ACCOUNTANTS as statutory auditor of the company</p> <p>The Board of Directors, upon the recommendation of the Audit Committee and subject to the approval of the members at the ensuing 15th Annual General Meeting, has approved the appointment of M/s SBSG & CO, CHARTERED ACCOUNTANTS (ICAI Firm Registration No. 146428W), as the Statutory Auditors of the Company, for a first term of two (2) consecutive years, commencing from the conclusion of the 15th AGM and continuing until the conclusion of the 17th AGM.</p>
2.	Date of appointment & term of appointment	<p>The appointment of M/S. SBSG & CO, CHARTERED ACCOUNTANTS as a Statutory Auditors will be effective for a period of two years from the conclusion of 15th Annual General Meeting (AGM) until the conclusion of the 17th AGM.</p>
3.	Brief profile	<p>SBSG & Co. is an Ahmedabad Chartered Accountant firm who has gained popularity by providing quality CA services. Firm is providing Chartered Accountant Services since last 7 years. We have the knowledge and expertise in Direct Tax, Indirect Tax, Audit and Assurance, Company Law and many more area of services which required for any business or profession. We are up-to date with growing complexity of the Indian Tax system for corporate law structure. We are experienced and matured professional practitioner assisting for timely complying the tax procedures and see that no penalty from Tax department occurs to the clients. This can include timely filling of returns and prompt reply of notices. We have the knowledge and expertise in Direct Tax,</p>



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		Indirect Tax, Project Finance, Company Law, Audit and Assurance, KPO so client can rest assured that effective tax strategies will be planned for them. Firm has an immense experience in Project Financing of corporate and non-corporate clients, and liaison with Banks for arranging finance and other facilities which is the very much basic requirement for any growing company.
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For United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
DIN:00593377



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ANNEXURE-B

Additional details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment	<p>Appointment of M/s. M K SAMDANI & CO., Practising Company Secretaries, as Secretarial Auditors of the Company, for a period of 2 years.</p> <p>The Board of Directors, approved the appointment subject to the approval of the members at the ensuing 15th Annual General Meeting of M/s M K SAMDANI & CO., Practising Company Secretaries (Peer Review Certificate No. 3320/22023), as the Secretarial Auditors of the Company, for a first term of two (2) consecutive years, commencing from the conclusion of the 15th AGM and continuing until the conclusion of the 17th AGM.</p>
2.	Date of appointment & term of appointment	<p>The appointment of M/s. M K SAMDANI & CO., Practising Company Secretaries, as Secretarial Auditors will be effective for a period of Two years from the conclusion of 15th Annual General Meeting (AGM) until the conclusion of the 17th AGM.</p>
3.	Brief profile	<p>M/s. M K SAMDANI & CO., a peer-reviewed firm of Company Secretaries with Peer Review Certificate No. 3320/22023 valid till is managed by Ms. Megha Samdani qualified Company Secretary with a dynamic career spanning over 6 years, offering deep understanding of corporate governance, regulatory compliance, and company law. The firm operates out of modern, well-systematized office located in Ahmedabad. The firm provides a wide range of services to a diverse network of clients in matters relating to Corporate Laws, including Company Law. It plays a proactive role in continuously supporting leading business houses with establishments across the country, government corporations, joint</p>



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		ventures, MNCs, and leading banks. The firm's focus areas include advisory services on the Companies Act and Rules framed thereunder, listing compliances, SEBI Act and Rules, restructuring, revival and rehabilitation, winding-up matters, and appearances before the National Company Law Tribunal, Ministry of Corporate Affairs (MCA Offices), SEBI, SAT, due diligence, etc.
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For United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
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