



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.

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info@unitedpolyfab.com • CIN No. : L18109GJ2010PLC062928

To,

Date: 07th May, 2026

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

Ref: United Polyfab Gujarat Limited
NSE Symbol: UNITEDPOLY
ISIN: INE368U01029

Subject: Notice of the Board Meeting to consider & approve the Audited Standalone and Consolidated Financial Results & Financial Statements of the Company for the Quarter and Year ended March 31, 2026

Ref: Regulations 29(1)(a) and 46(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on **Wednesday, May 13, 2026**, inter-alia, to consider and approve:

1. The Audited Standalone Financial Results & Financial Statements of the Company for the Quarter and Year ended March 31, 2026;
2. The Audited Consolidated Financial Results & Financial Statements of the Company for the Quarter and Year ended March 31, 2026.
3. Consider and discuss any other items-as may be decided by the Board of Directors of the Company.

Further, pursuant to Regulation 46 of Listing Regulations, notice of the said Meeting is also being uploaded on the website of the Company at www.UPGL.in. The Results so approved will be published pursuant to the provisions of Listing Regulations.

Also, in furtherance to our letter dated March 29, 2026, the Trading Window for dealing in the securities of the Company is already closed for Designated Persons and their immediate relatives effective April 1, 2026 and shall re-open Forty-Eight (48) hours after the declaration of Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Year ended March 31, 2026.

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