



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 07, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

To,
Listing Compliance Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

NSE Symbol: UNITEDPOLY

BSE Scrip Code : 544756

Dear Sir/Madam,

Subject: Outcome of Board Meeting of the Company held today ie. Monday, 07, 2026 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 Monday, September 07, 2026, at the Registered Office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad - 382405 which was commenced at 11:00 A.M. and concluded at 07:40 P.M., to have;

1. Approved Draft Directors report of the company for the financial year 2025-26.
2. Decided to call the 16th Annual General Meeting of the Company on Tuesday, September 29, 2026, at 03:30 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 16th Annual General Meeting and Annual Report for the financial year 2025-26 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. Paliwal & Co., Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.



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the board has considered the appointment of M/S. PALIWAL & CO., PRACTISING COMPANY SECRETARIES (Peer Review No.: 1686/2022), as the Secretarial Auditor of the Company, to conduct Secretarial Audit for five consecutive financial years (from FY 2026-27 to FY 2030-31) from the conclusion of 16th AGM till the conclusion of 21th AGM, subject to approval of shareholders at the ensuing AGM of the Company.

6. Appointment of Mr. Gagan Nirmal Kumar Mittal (DIN:00593377) as a Chairman and Managing director of the company: appointment of Mr. Gagan Mittal (DIN:00593377) as a Chairman and Managing Director for further period of five (5) years from with effect from October 01, 2026, liable to retire by rotation and on such terms and conditions including salary and perquisite (hereinafter referred to as "remuneration") as set out in the explanatory statement annexed to this notice with the power to the board to alter and modify the same, inconsonance with the provisions of the Act and in the best interest of the Company.

The meeting commenced at 11:00 A.M. and concluded at 07:40 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	Appointment of M/s. Paliwal & CO., Practising Company Secretaries, as Secretarial Auditors of the Company, for a period of 5 financial years (from FY 2026-27 to FY 2030-31). The Board of Directors, approved the appointment subject to the approval of the members at the ensuing 16th Annual General Meeting of M/s Paliwal & CO., Practising Company Secretaries (Peer Review Certificate No. 1686/2022), as the Secretarial Auditors of the Company, for a first term of Five consecutive years, commencing from the conclusion of the 16th AGM and continuing until the conclusion of the 21th AGM.
2.	Date of appointment & term of appointment	The appointment of M/S. PALIWAL & CO., Practising Company Secretaries, as Secretarial Auditors will be effective for a period of five years from the conclusion of 16th Annual General Meeting (AGM) until the conclusion of the 21th AGM.
3.	Brief profile	M/s. PALIWAL & CO., a peer-reviewed firm of Company Secretaries with Peer Review Certificate No. 1686/2022 valid till is managed by Mr. Alpesh Paliwal qualified Company Secretary with a dynamic career spanning over 13 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



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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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Kindly take this information on your record.

For United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
DIN:00593377