



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: October 07, 2026

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

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

NSE Symbol: UNITEDPOLY

BSE Scrip Code : 544756

Sub: Submission of Compliance Certificate for Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended on September 30, 2026

Dear Sir/Madam,

With reference to the Captioned Subject, please find here with enclosed Compliance Certificate for Structured Digital Database (SDD) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended on September 30, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, United Polyfab Gujarat Limited

VISHAKH
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by VISHAKHA
RAWAL
A RAWAL
Date: 2026.10.07
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Vishakha Rawal

Company Secretary & Compliance Officer

(ACS NO: A55706)

Place: Ahmedabad

Encl: As above



COMPLIANCE CERTIFICATE FOR THE QUARTER & HALF YEARLY ENDED ON SEPTEMBER 30, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Vishakha Rawal**, Compliance Officer of **United Polyfab Gujarat Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time

Remarks: Database maintained in internal server and so nature of UPSI recognised by the Company Secretary & compliance officer pursuant to SEBI (PIT) regulations and also captured with date and time of data shared.

5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended and has captured 1 (One) number of the said required.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

For, United Polyfab Gujarat Limited

VISHAKH
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by VISHAKHA
RAWAL
Date: 2026.10.07
13:02:47 +05'30'

Vishakha Rawal

Company Secretary & Compliance Officer

(ACS NO: A55706)

Date: 07-10-2026

Place: Ahmedabad