



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: February 12, 2026

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

NSE Symbol: UNITEDPOLY
ISIN: INE368U01029

Subject: Outcome of Board meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration of Quarterly standalone and consolidated financial results for the quarter ended on 31st December 2025

Dear Sir/Madam,

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on Thursday February 12, 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 on 05:30 PM inter-alia to transact the following businesses:

1. Considered, approved & take on record the Un-Audited Standalone and consolidated Financial Results of the Company for the Quarter ended on 31st December 2025.
2. Approved the Limited Review Report issued by **M/s. SBSG & Associates** Statutory Auditors of the Company for the Quarter ended on 31st December 2025.
3. Took Note of resignation of **Ms. Sejalben Shantilal Parmar (DIN: 07401639)**, Independent Director of the company from the post of Independent Director, with effect from **12th February 2026** on account of completion of her tenure on 12.01.2026.

The meeting concluded at 06:00 P.M.

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



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National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir/Madam,

NSE Symbol: UNITEDPOLY
ISIN: INE368U01029

Sub: Submission of Unaudited Standalone and Consolidated Financial Result of the Company for the Quarter and Nine Months ended on 31st December 2025 along with Limited Review Report.

With reference to captioned subject and pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended on 31st December 2025.
2. Limited Review Report issued by **M/s. SBSG & Co.** Statutory Auditors on Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended on 31st December 2025.
3. Took Note of Resignation Letter by Sejalben Shantilal Parmar from the position of independent Director, who completed her tenure on 16.01.2026 by operation of law.

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking you.

Yours Faithfully,

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman & Managing Director
(DIN: 00593377)

Place Ahmedabad

Encl: - A/a

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of **United Polyfab Gujarat Limited**

We have reviewed the accompanying statement of unaudited financial results of **United Polyfab Gujarat Limited** (the "Company") for the quarter ended December 31, 2025 and year to date from April 01, 2025, to December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Management's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard under Section 133 of the Companies act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement. Our Conclusion on the statement is not modified in respect of the above matter.

Place: Ahmedabad
Date: 12.02.2026



For, SBSG & CO.,
Chartered Accountants,



Bhumit B Shah (Partner)
Membership No. 171556
FRN: 146428W
UDIN:26171556LNSGDK6781



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Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended on December 31 st , 2025							
(Rs. In Lakhs)							
Particulars	Quarter Ended			Nine Months Ended		Year Ended	
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I Revenue From Operations							
Net sales or Revenue from Operations	17,509.85	18,521.58	15,237.56	50,649.42	44,879.26	60,221.77	
II Other Income	16.71	377.70	31.14	425.55	72.63	100.71	
III Total Income (I+II)	17,526.55	18,899.29	15,268.70	51,086.47	44,951.89	60,322.48	
IV Expenses							
(a) Cost of materials consumed	170,41.84	16,941.69	13,092.19	47,229.40	39,663.54	53,647.22	
(b) Purchases of stock-in-trade	-	-	-	-	-	-	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1,738.34	-562.10	-69.43	-2960.05	-1049.29	-1,755.77	
(d) Employee benefit expense	288.83	284.28	281.42	799.23	795.73	1,081.78	
(e) Finance Costs	215.76	270.72	214.83	726.65	694.92	966.03	
(f) Depreciation and amortisation expense	347.61	340.28	327.51	1,028.15	959.84	1,300.26	
(g) Other Expenses	527.92	590.90	741.16	1,587.97	2294.95	2,977.68	
Total expenses (IV)	16,683.61	17,865.76	14,587.68	48,411.23	43,359.68	58,197.20	
V Profit/ Loss before tax (III- IV)	842.94	1,033.53	681.01	2,675.12	1,592.20	2,125.28	
VI Tax Expense					-		
(a) Current Tax	60.86	260.81	103.45	510.32	389.15	535.04	
(d) Deferred Tax	415.85	12.26	72.27	445.38	-175.75	-178.96	
VII Profit (Loss) for the period (V - VI)	487.95	760.46	505.30	1,841.14	1,378.80	1,769.21	
VIII Other Comprehensive Income (OCI)							
I. Items that will not be reclassified to profit and loss							
(i) Remeasurement of defined benefit plan	-	-	-	-	-	0.41	
(ii) Income tax related to items no (i) above	-	-	-	-	-	0.10	
Total Other Comprehensive Income/ (Loss) (Net of Tax)	-	-	-	-	-	0.31	
IX Total Comprehensive Income for the Period (VII + VIII)	487.95	760.46	505.30	1,841.14	1,378.80	1,769.51	
X Details of equity share capital							
Paid-up equity share capital	2295.16	2295.16	2,295.16	2295.16	2,295.16	2295.16	
Face value of equity share capital (Per Share)	Rs.1/-	Rs.1/-	Rs. 10/-	Re 1/-	Rs. 10/-	Rs. 10/-	
XI Earnings per share							
(a) Earnings per share							
Basic earnings (loss) per share from continuing and discontinued operations	0.21	0.33	2.20	0.80	6.01	7.71	
Diluted earnings (loss) per share continuing and discontinued operations	0.21	0.33	2.20	0.80	6.01	7.71	



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Notes on Financial Results:-

1	The above financial results have been reviewed by the Audit Committee in its meeting held on February 12, 2026 and approved by the Board of Directors in their meeting held on February 12, 2026
2	In the Annual General meeting the company has appointed a peer reviewed Firm M/s. SBSG & Co. having FRN No. 146428W and Membership No. 171556 as statutory Auditors of the company. The Statutory auditors of the company have carried out limited review of the financial results for the quarter and Nine Months ended December 31, 2025. There are no qualifications in the report issued by the auditors.
3	The Company adopted Indian accounting Standards ("Ind AS") from December 31, 2021 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 " Interim Financial Reporting' prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for the quarter presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
4	Earning per shares are calculated on weighted average of the share capital outstanding during the year. Quarterly EPS is not annualised.
5	Considering the nature of the Company's business and operations, as well as based on reviews performed by Chief operating decision maker regarding resource allocation and performance management, the Company has identified Textiles as reportable segment in accordance with the requirements of Ind AS 108 - "Operating Segments"
6	The Code on Social Security, 2020 ('Code'), relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Group will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
7	The figures for the quarter and Nine months ended December 31, 2025 is balancing figures between audited figures in respect of the full financial year and year to date figures upto the Nine Months ended on December 31, 2025 and quarter of the relevant financial year, which were subjected to limited review.
8	The company is primarily engaged in the business of yarn Manufacturing, information reported to and evaluated regularly by chief operating decision maker (CODM) for the purposes of resource allocation and assessing performance focuses on the business as a whole and accordingly, in the context of operating segment under the Indian Accounting standard 108, there is a single reportable segment.
9	Previous year's/ period's figures regrouped/ rearranged/ restated/ adjusted/ rectified wherever considered necessary and to give effect to the adjustments/ corrections with retrospective effect to rectify prior period errors and omissions in line with Ind AS - 8: "Accounting Policies, Changes in Accounting Estimates and Errors".

For United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
DIN: 00593377

Date: 12.02.2026
Place: Ahmedabad

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of **United Polyfab Gujarat Limited**

We have reviewed the accompanying statement of unaudited financial results of **United Polyfab Gujarat Limited** (the "Company") for the quarter ended December 31, 2025 and year to date from April 01, 2025, to December 31, 2025 (the "Statement") attached herewith, which were subject to limited review by us, both included in the accompanying consolidated statement of financial results for the quarter being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Management's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Further, on the basis of information provided to us by the management, the company was entrusted to prepare its Consolidated Financial Statements with its subsidiary "United Green Distilleries Private Limited" (hereinafter referred to as "subsidiary") in accordance with Listing Obligations. Although, as subsidiary did not commence any business operations from its date of incorporation to the reporting date, it did not maintain any books of accounts. Henceforth it was not possible for the management to consolidate its financial statements with subsidiary and hence we are unable to comment on the same.



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Phone .: +91 9409073717 | Email ID: bhumitshah02@gmail.com | casbsg07@gmail.com

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing, with the exception of matter described in the preceding paragraphs, has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard under Section 133 of the Companies act,2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our Conclusion on the statement is not modified in respect of the above matter.

Place: Ahmedabad

Date: 12.02.2026



For, S B S G & CO.,
Chartered Accountants

Bhumit B Shah (Partner)
Membership No.:171556
FRN : 146428W
UDIN: 26171556BORUXF4285



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(Rs. In Lakhs)							
Particulars	Quarter Ended			Nine Month 31.12.2025		Year Ended	
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I Revenue From Operations							
Net sales or Revenue from Operations	17,509.85	18,521.58	15,237.56	50,649.42	44,879.56	60,221.77	
II Other Income	16.70	377.70	31.14	437.04	72.63	100.71	
III Total Income (I+II)	17,526.55	18,899.29	15,268.70	51,086.47	44,951.89	60,322.48	
IV Expenses							
(a) Cost of materials consumed	17,041.84	16,941.69	13,092.19	47,229.40	39,663.54	53,647.22	
(b) Purchases of stock-in-trade	-	-	-	-	-	-	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1,738.34	-562.11	-69.43	-2,960.16	-1049.29	(1,775.77)	
(d) Employee benefit expense	288.83	284.28	281.42	799.23	795.73	1,081.78	
(e) Finance Costs	215.76	270.72	214.84	726.65	695.16	966.27	
(f) Depreciation and amortisation expense	347.61	340.28	327.51	1,028.15	959.84	1,300.26	
(g) Other Expenses	527.97	590.90	741.16	1,588.02	2294.95	2,977.85	
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V Profit/ Loss before tax (III- IV)	842.88	1,033.53	681.01	2,675.17	1,591.97	2,124.87	
VI Tax Expense							
(a) Current Tax	-60.85	260.81	103.45	388.61	389.15	535.04	
(d) Deferred Tax	415.85	12.26	72.27	445.38	-175.75	(179.07)	
VII Profit (Loss) for the period (V - VI)	487.88	760.46	505.29	1,841.18	1,378.56	1,768.91	
VIII Other Comprehensive Income (OCI)							
I. Items that will not be reclassified to profit and loss							
(i) Remeasurement of defined benefit plan	-	-	-	-	-	0.41	
(ii) Income tax related to items no (i) above	-	-	-	-	-	0.10	
Total Other Comprehensive Income/ (Loss) (Net of Tax)	-	-	-	-	-	0.31	
IX Total Comprehensive Income for the Period (VII + VIII)	487.88	760.46	505.29	1,841.18	1,378.56	1,769.22	
X " Of the Total Comprehensive Income above, Other comprehensive income attributable to: "							
Owners of the Parent	487.88	760.46	505.28	1841.18	1378.53	1,769.22	
Non-Controlling Interest	0.00	-	0.01	0.01	0.03	(0.01)	
XI Earnings per share							
(a) Earnings per share							
Basic earnings (loss) per share from continuing and discontinued operations	0.21	0.33	2.20	0.80	6.01	7.71	
Diluted earnings (loss) per share continuing and discontinued operations	0.21	0.33	2.20	0.80	6.01	7.71	



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Notes on Financial Results:-

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3	The Company adopted Indian accounting Standards ("Ind AS") from December 31, 2021 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 " Interim Financial Reporting' prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for the quarter presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
4	Earning per shares are calculated on weighted average of the share capital outstanding during the year. Quarterly EPS is not annualised.
5	Considering the nature of the Company's business and operations, as well as based on reviews performed by Chief operating decision maker regarding resource allocation and performance management, the Company has identified Textiles as reportable segment in accordance with the requirements of Ind AS 108 - "Operating Segments"
6	The Code on Social Security, 2020 ('Code'), relating to employee benefits during employment and post-employment benefits received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Group will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.
7	The figures for the quarter ended December 31, 2025 is balancing figures between audited figures in respect of the full financial year and year to date figures upto the Nine months ended and quarter of the relevant financial year, which were subjected to limited review.
8	The company is primarily engaged in the business of yarn Manufacturing, information reported to and evaluated regularly by chief operating decision maker (CODM) for the purposes of resource allocation and assessing performance focuses on the business as a whole and accordingly, in the context of operating segment under the Indian Accounting standard 108, there is a single reportable segment.
9	Previous year's/ period's figures regrouped/ rearranged/ restated/ adjusted/ rectified wherever considered necessary and to give effect to the adjustments/ corrections with retrospective effect to rectify prior period errors and omissions in line with Ind AS - 8: "Accounting Policies, Changes in Accounting Estimates and Errors".

For United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
DIN: 00593377

Date: 12.02.2026
Place: Ahmedabad

Date: 16.01.2026

From,
Sejalben Shantilal Parmar

To,
The Board of Directors,

United Polyfab Gujarat Limited
Survey no. 238, 239, Shahwadi,
Opp. New Aarvee Denim,
Narol-Surkhej highway,
Ahmedabad, Gujarat, India - 382405

Subject: Intimation letter for Resignation from the independent directorship position of the company.

Dear Sir,

This is to inform the Board that my tenure of 10 years of two terms of 5 years each as an independent director has been completed on 16.01.2026. Further due to operation of law and as per companies Act 2013 and other applicable provisions of SEBI (LODR), I do hereby to tender my resignation from the directorship of the company with effect from 12.02.2026. Kindly accept this letter as my resignation from the position of Independent Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect

Thanking You,

Yours Faithfully,

SEJALBEN SHANTILAL PARMAR
DIN: 07401639



*hereby accepted
by the Board.*

Annexure B

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Independent Director from the Company

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment , resignation, removal , death or otherwise;	Resignation of Ms. Sejalben Shantilal Parmar from the position of Independent Director who completed her tenure on 16.01.2026 due to operation of law.
2	Date of cessation	February 12, 2026 (from closure of business hours)
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal

Chairman & Managing Director

(Din: 00593377)

Place: Ahmedabad