



# 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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**Date: 13<sup>th</sup> May, 2026**

To,  
**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: Intimation for the Postponement of Board Meeting - Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

With reference to our intimation letter dated May 07<sup>th</sup>, 2026 under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday 13<sup>th</sup>, May 2026 inter-alia to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2026, has been postponed and reschedule on Tuesday 19<sup>th</sup> May, 2026.

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](http://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**