



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 15, 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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. On October 15, 2026, in terms of Second Provision to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to captioned subject, We hereby inform you that Board of Directors in their meeting held on today, i.e. on Thursday, October 15, 2026, at the Registered Office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad - 382405, have:

1. Decided to call the 01/2026-27 Extraordinary General Meeting of the Company on Wednesday, November 18, 2026, at 03:00 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 01/2026-27 Extraordinary General Meeting 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.

2. Approved Schedule of Extraordinary General Meeting w.r.t cutoff date for remote e-voting, remote e-voting start date and end date.
3. Consider the Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Extraordinary General Meeting.
4. Approved Appointment of M/s Paliwal & Co. Practicing Company Secretary as Scrutinizer (Peer Review Certificate No. 1686/2022, COP No.12119, Membership No. 32500) for E-Voting Process for ensuing Extraordinary General Meeting.
5. Consider and approved the appointment of the following persons as Additional Directors in the category of Independent Directors of the Company, with effect from Date of EGM, For the Period of Consecutive 5 years subject to approval of the members of the Company, as applicable:

1. Ms. Payal Jangir (DIN: 11702972); and
2. Mr. Agrawal Rohit Ashokkumar (DIN: 08948528)
3. Naresh Kumar Mistri (DIN :11700309)

The Company confirms that the above-mentioned Directors are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such



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statutory authority.

The Company further confirms that the above appointees have furnished the requisite consent and declarations and meet the applicable criteria of independence as prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6. Consider and approved all other business as per agenda circulated.

Details as required under Regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith as

- Brief profile of Independent Directors are enclosed herewith as **Annexure –A**

The meeting commenced at 05:30 P.M. and concluded at 06:00 P.M. This intimation is also being uploaded on the Company's website at www.upgl.in.

Kindly take the same on your record and oblige us.

Thanking you
Yours faithfully,

For United Polyfab Gujarat Limited

GAGAN
NIRMALKUMAR
AR MITTAL

Digitally signed by
GAGAN NIRMALKUMAR
MITTAL
Date: 2026.10.15
18:02:06 +05'30'

Gagan NirmalKumar Mittal
Chairman and Managing Director
(DIN: 00593377)

Place: Ahmedabad

Encl: A/a.



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Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/CIR/2023/123 dated July, 2023

Appointment of Independent Directors

Particulars	1	2	3
Name of Director	MS. Payal Jangir	Mr. Agrawal Rohit Ashokkumar	Mr. Naresh Kumar Mistri
DIN	11702972	08948528	11700309
Designation	Additional Director in the category of Independent Director	Additional Director in the category of Independent Director	Additional Director in the category of Independent Director
Date of Appointment	November 18, 2026	November 18, 2026	November 18, 2026
Reason for Appointment	Appointment as Additional Director in the category of Independent Director to strengthen the Board and ensure compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015.	Appointment as Additional Director in the category of Independent Director to strengthen the Board and ensure compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015.	Appointment as Additional Director in the category of Independent Director to strengthen the Board and ensure compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015
Brief Profile	Ms. Payal Jangir holds a Master of Science (M.Sc.) degree. She is proposed to be appointed as an Additional Director in the category of Independent Director of the Company.	Mr. Agrawal Rohit Ashokkumar holds a Master of Business Administration (MBA) degree in Marketing and is engaged in business. He is proposed to be appointed as an Additional Director in the category of Independent Director of the Company.	Mr. Naresh Kumar Mistri holds a B.Tech (Bachelor of Technology) degree in Textile and is engaged in business. He is proposed to be appointed as an Additional Director in the category of Independent Director of the Company.
Disclosure of relationships between Directors	Ms. Payal Jangir is not related to any Director or Key Managerial Personnel of the Company.	Mr. Agrawal Rohit Ashokkumar is not related to any Director or Key Managerial Personnel of the Company.	Mr. Naresh Kumar Mistri is not related to any Director or Key Managerial Personnel of the Company.
Information regarding debarment	Ms. Payal Jangir is not debarred from holding the office of Director by SEBI or any other statutory authority.	Mr. Agrawal Rohit Ashokkumar is not debarred from holding the office of Director by SEBI or any other statutory authority.	Mr. Naresh Kumar Mistri is not debarred from holding the office of Director by SEBI or any other statutory authority.
Directorships held in other Company	United Cotfab Limited	United Cotfab Limited	NA