



# 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: July 23, 2025

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

NSE Symbol: UNITEDPOLY (EQ)  
ISIN: INE368U01029

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Issuance of  
Corrigendum to EGM Notice**

Dear Sir/Madam,

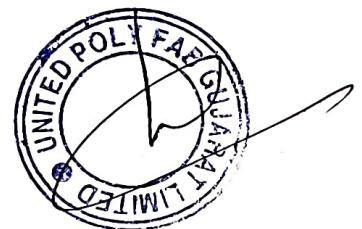
The Company is making this announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the Extraordinary General Meeting (“EGM”) was duly concluded on Saturday, July 19, 2025. Subsequent to the meeting, the Company received a communication from NSE drawing attention to an articulation error in Point (d) of the Explanatory Statement. Accordingly, stakeholders are requested to consider this announcement as a **Corrigendum** to the said Explanatory Statement.

Accordingly, the Company hereby revises and articulates the said paragraph as follows:

*“The Articles of Association of the Company do not provide for any specific method of price determination in respect of preferential issue of securities. In terms of Regulation 164(1) of SEBI (ICDR) Regulations, 2018, the floor price for the proposed preferential issue has been determined. To ensure transparency and in accordance with the spirit of good corporate governance, the Company has also obtained a valuation certificate from Mr. Moiz Ezzi, Independent Registered Valuer (RV Registration No. IBBI/RV/07/2020/13533) for the purpose of further substantiating the price determination.”*

This announcement may be considered as a Corrigendum to the Explanatory Statement of the EGM Notice. The clarification and content mentioned herein shall be deemed to form an integral part of the EGM Notice and Explanatory Statement circulated earlier.

As the Extraordinary General Meeting (“EGM”) of the Company was duly convened and concluded on Saturday, July 19, 2025, this clarification is being issued post facto, solely for the purpose of regulatory compliance and stakeholder transparency.



Accordingly, this disclosure is being made under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said announcement is being made available on the website of the Company at [www.upgl.in](http://www.upgl.in).

You are requested to take the above information on record and disseminate the same on your website.

Thanking you,

Yours Faithfully  
For United Polyfab Gujarat Limited

  
Gagan Nirmalkumar Mittal  
Chairman and Managing Director  
DIN:00593377

Date: 23-07-2025  
Place: Ahmedabad