



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: June 24, 2026

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

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

NSE Symbol: UNITEDPOLY

BSE Scrip Code : 544756

Sub: Intimation of Closure of Trading Window for Insiders of the Company

Respected Sir/Madam,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the Trading Window for the purpose of dealing in the equity shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities shall remain closed from Wednesday, July 1, 2026 till 48 hours after the declaration of Un-audited Financial Results for the Quarter ended on June 30, 2026.

Accordingly, all the insiders of the Company have been informed not to trade in the equity shares of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting in which the Un-audited Financial Results of the Company for the Quarter ended on June 30, 2026 will be considered and shall be intimated in due course of time.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For, **UNITED POLYFAB GUJARAT LIMITED**

Gagan Nirmalkumar Mittal
Chairman & Managing Director
DIN: 00593377

Place: Ahmedabad