



UPL Limited, Uniphos House,
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August 1, 2025

BSE Limited
Mumbai

National Stock Exchange of India Ltd.
Mumbai

SCRIP CODE – 512070

SYMBOL: UPL

Sub: Conclusion of Board Meeting

Dear Sir / Madam,

Further to our intimation dated August 1, 2025 under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the unaudited Consolidated and Standalone financial results for the quarter ended June 30, 2025, approved by Board at its meeting held today, we wish to inform you that the said Board meeting of the Company has been concluded at 03:00 p.m.

We request you to take the above information on records.

Thanking you,

Yours faithfully,
For **UPL Limited**

Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS – 10946)