



UPL Limited, Uniphos House,
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May 05, 2025

BSE Limited
Mumbai

National Stock Exchange of India Ltd.
Mumbai

SCRIP CODE – 512070/890209

SYMBOL: UPL/UPLPP1

Sub: Intimation of Board Meeting for consideration of Audited Financial Results for the year ended March 31, 2025.

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 12, 2025 *inter-alia* to consider and approve the audited consolidated and standalone financial results of the Company for the quarter and financial year ended March 31, 2025 and, consider and recommend dividend, if any.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges where the securities of the Company are listed.

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)

Cc.: 1. London Stock Exchange
2. Singapore Stock Exchange