



UPL Limited, UPL House
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9th May 2022

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 9th May 2022 under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. the audited financial results for the year ended 31st March 2022 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 1.40 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **UPL Limited**

A handwritten signature in black ink, appearing to read 'Sandeep Deshmukh', is written over a faint, light blue circular stamp.

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