



UPL Limited, Uniphos House,
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May 12, 2025

BSE Limited
Mumbai

National Stock Exchange of India Ltd.
Mumbai

SCRIP CODE – 512070/890209

SYMBOL: UPL/UPLPP1

Sub: Conclusion of Board Meeting

Dear Sir / Madam,

Further to our intimation dated May 12, 2025 under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the audited financial results for the quarter and financial year ended March 31, 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 01:15 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)