



UPL Limited, UPL House  
610 B/2, Bandra Village  
Off Western Express Highway  
Bandra (East), Mumbai 400 051, India

w: upl-ltd.com  
e: contact@upl-ltd.com  
t: +91 22 7152 8000

13<sup>th</sup> July, 2021

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 <b>SCRIP CODE: 512070</b>	Listing Department National Stock Exchange of India Ltd Exchange Plaza, C/1, Block G Bandra Kurla Complex, Bandra East Mumbai – 400 051 <b>SYMBOL: UPL</b>
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**Sub.: Intimation of AGM Date**

Dear Sir/Madam,

We would like to inform you that the 37<sup>th</sup> Annual General Meeting of UPL Limited has been scheduled on Friday, 6<sup>th</sup> August 2021 at 3 p.m. (IST) through Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Ministry of Corporate Affairs (“MCA”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circulars/Notifications issued from time to time by MCA/SEBI.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
for **UPL Limited**

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

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