



**UPL Limited**, Uniphos House,  
C.D. Marg, 11<sup>th</sup> Road, Madhu Park,  
Khar (West), Mumbai – 400052,  
India

w: [www.upl-ltd.com](http://www.upl-ltd.com)  
e: [contact@upl-ltd.com](mailto:contact@upl-ltd.com)  
t: +91 22 6856 8000

June 24, 2025

BSE Limited  
Mumbai

National Stock Exchange of India Ltd  
Mumbai

**SCRIP CODE: 512070/890209**

**SYMBOL: UPL/UPLPP1**

**Sub.: Intimation of Annual General Meeting and Record Date for Dividend Payment.**

Dear Sir/Madam,

We would like to inform you that the 41<sup>st</sup> Annual General Meeting (“AGM”) of UPL Limited has been scheduled on **Friday, July 25, 2025 at 02:00 p.m. (IST)** through Video Conferencing / Other Audio-Visual Means (“VC facility”) in compliance with the applicable provisions of the Ministry of Corporate Affairs (“MCA”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with the circulars/ notifications issued from time to time by MCA / SEBI.

Further, as informed earlier, the Board of Directors has recommended a dividend of 300% i.e. Rs. 6/- per equity share on equity shares of Rs. 2/- each (on fully paid-up equity shares and partly paid-up equity shares in proportion to their share in the paid-up equity share capital), subject to approval of members at the ensuing AGM. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Friday, July 11, 2025** as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2025.

In compliance with the MCA and SEBI Circulars, the Annual Report for FY 2024-25, comprising of the Notice of the AGM and the standalone and consolidated audited financial statements for FY 2024-25, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/ Registrar & Transfer Agent – MUFG Intime India Private Limited/ Depository Participant(s), in due course. Further a letter containing the weblink of the Annual Report for FY 2024-25, will be sent to those shareholders whose email addresses are not registered.

We request you to take the above on record.

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  
3) National Securities Depository Limited  
4) Central Depository Services (India) Limited  
5) MUFG Intime India Private Limited