



**UPL Limited**, Uniphos House,  
C.D. Marg, 11<sup>th</sup> Road, Madhu Park,  
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India

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June 25, 2026

BSE Limited  
Mumbai

National Stock Exchange of India Ltd  
Mumbai

**SCRIP CODE: 512070**

**SYMBOL: UPL**

**Sub.: Intimation of date of Annual General Meeting and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26.**

Dear Sir/Madam,

We would like to inform you that the 42<sup>nd</sup> Annual General Meeting (“AGM”) of UPL Limited has been scheduled to be held on **Thursday, August 6, 2026 at 01:30 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 (“SEBI Listing Regulations”) read with the relevant circulars/ notifications issued from time to time by MCA / SEBI.

Further, as informed earlier, the Board of Directors at its meeting held on Monday, May 11, 2026, had recommended a final dividend of 300% i.e. Rs. 6/- per equity share on equity shares of Rs. 2/- each, subject to approval of members at the ensuing AGM. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Friday, July 17, 2026** as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2026.

In compliance with the MCA and SEBI Circulars, the Annual Report for FY 2025-26, comprising of the Notice of the AGM and the audited standalone and consolidated financial statements for FY 2025-26, 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 2025-26, 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  
3) National Securities Depository Limited  
5) MUFG Intime India Private Limited  
2) Singapore Stock Exchange  
4) Central Depository Services (India) Limited  
6) NSE IX