



**UPL Limited**, Uniphos House,  
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July 28, 2025

BSE Limited  
Mumbai

**SCRIP CODE: 512070/890209**

National Stock Exchange of India Ltd  
Mumbai

**SYMBOL: UPL/UPLPP1**

**Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”] - Outcome of Rights Issue Committee Meeting.**

Dear Sir / Madam,

This is with reference to our intimation dated November 20, 2024, in relation to the outcome of the meeting of the Rights Issue Committee of the Board (“Rights Issue Committee”) held on November 20, 2024, approving various terms of the Rights Issue and the Letter of Offer for issue of 9,38,25,955 partly paid-up Equity Shares.

In this regard, we wish to inform you that the Rights Issue Committee of the Board of Directors at its meeting held today i.e. July 28, 2025, has approved making of the second and final call on partly paid-up equity shares of 50% of issue price of ₹ 360 per share i.e. ₹ 180 per share (comprising ₹ 1.00 towards paid-up value and ₹ 179.00 towards premium) and has fixed **Friday, August 1, 2025** as the Record Date for the purpose of ascertaining the holders of partly paid-up equity shares to whom the second and final call notice would be sent.

The meeting of the Right Issue Committee commenced at 02:15 p.m. (IST) and concluded at 02:45 p.m. (IST).

This intimation is issued in terms of Regulation 30 and other applicable provisions of the Listing Regulations.

The above information is also available on the website of the Company, i.e. [www.upl-ltd.com](http://www.upl-ltd.com).

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