



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

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November 29, 2025

BSE Limited
Mumbai

National Stock Exchange of India Ltd
Mumbai

SCRIP CODE: 512070

SYMBOL: UPL

**Sub: Publication of Newspaper Advertisement regarding Final Reminder cum Forfeiture
Notice in respect of partly paid-up Equity Shares of the Company.**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper publication informing shareholders with respect to Final Reminder cum Forfeiture Notice in respect of partly paid-up Equity Shares of the Company which has been published in the following newspaper on November 29, 2025:

- 1) Financial Express (English national daily newspaper);
- 2) Jansatta (Hindi national daily newspaper); and
- 3) Damanganga Times (Regional language daily newspaper, Vapi Edition)

The same is also being made available on the website of the Company i.e. www.upl-ltd.com.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,
For **UPL Limited**

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

Encl.: As above

**UPL****UPL Limited**

CIN: L24219GJ1985PLC025132

Regd. Office: 3-11, G.I.D.C., Vapi, Valsad-396195, Gujarat

Telephone: +91 260 2432716 | Email: upl.investors@upl-ltd.com | Website: www.upl-ltd.com

**FOR THE ATTENTION OF THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES
FINAL REMINDER CUM FORFEITURE NOTICE
(LAST DATE OF PAYMENT – WEDNESDAY, DECEMBER 31, 2025)**

1. The Rights Issue Committee of the Company on Thursday, November 27, 2025 approved issuance of a 'Final Reminder cum Forfeiture Notice' to the holders of partly paid-up equity shares who have not yet paid the call money (First Call or Second and Final Call or both)
2. The Company has sent the Final Reminder cum Forfeiture Notice to the holders of partly paid-up equity shares who have not yet paid the call money.
3. The holders of the partly paid up equity shares of the Company may note that failure to pay the call money along with interest thereon on or before Wednesday, December 31, 2025 shall render the partly paid up equity shares of the Company, (including the amount already paid thereon) liable to be forfeited in accordance with the provisions of the Articles of Association of the Company and the Letter of Offer dated November 20, 2024.
4. Final Reminder cum Forfeiture Notice together with the Instructions and Payment Slip can be downloaded from <https://www.upl-ltd.com/investors/shareholder-center/rights-issue>.
5. Please read the instructions set out in the Final Reminder cum Forfeiture Notice before making payment.
6. The holders of partly paid up equity shares of the Company may seek clarifications on any query related to the payment of call money through toll free number +91 22 810 811 4949 (operational from Monday to Friday from 10 AM to 5 PM) or Email to upl.callmoney@linkintime.co.in.
7. The Final Reminder cum Forfeiture Notice is solely intended for payment of call money by the holders of partly paid-up equity shares who have not yet paid the call money. This Notice does not constitute an offer or solicitation of an offer to purchase or sell, any securities of the Company.

For UPL Limited**Sandeep Deshmukh****Company Secretary & Compliance Officer
(ACS-10946)****Place: Mumbai****Date: November 28, 2025**

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Sandeep Deshmukh

Company Secretary & Compliance Officer
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