UTKAL SPECIALITY INDUSTRIES INDIA LIMITED

Previously Known as "Utkal Speciality Industries India Private Limited"

IDCO Plot No. I/5/B, Food Processing Park, Khordha Industrial Estate, Khordha – 752057. Odisha. India.

Phone: +91-94371-80055
Phone: +91-94370-27190
Email: info@utkalspeciality.com
Website: http://www.utkalspeciality.com

Utkal Speciality Industries India Limited
CIN - L21000OR2015PLC019359

Date: 10th November, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: UTKAL, ISIN: INE1V1R01014

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 inter alia to consider and approve the unaudited financial results of the Company for the Half Year ended on September 30, 2026 along with other business matters.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company is already closed, for all Designated persons, their Relatives, KMPs & all Directors of the Company from October 01, 2026 till the expiry of 48 hours after the date of declaration of unaudited Financial results of the Company for the Half Year ended on September 30, 2026.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Utkal Speciality Industries India Limited

SATYABRATA BARAL
Digitally signed by SATYABRATA BARAL
Date: 2026.11.10 12:19:43 +05'30'

Satyabrata Baral
Company Secretary & Compliance Officer