



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 - U21000OR2015PLC019359

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 - 400 051, India.

Date: 31 August 2026

(Symbol: UTKAL | ISIN: INE1V1R01014)

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that the Board of Directors of **Utkal Speciality Industries India Limited** (“Company”), at its Meeting held on **31 August 2026**, inter alia, considered and took note of / approved the following matters:

1. Change in Status of the Company from “Unlisted” to “Listed” in MCA Master Data

The Board took note of the change in the status of the Company in the Master Data maintained by the Ministry of Corporate Affairs (“MCA”) from “**Unlisted**” to “**Listed**”, as reflected in the MCA records of the Company. The copy of the MCA master data is attached herewith in Annexure - I.

2. Approval for Proposed Incorporation of Two Wholly Owned Subsidiary Companies and Investment Therein.

The Board approved the proposal for incorporation of **two Wholly Owned Subsidiary Companies (“WOS”)** of the Company, subject to availability and approval of the proposed names by the Registrar of Companies and completion of applicable statutory and regulatory requirements.

The details of the proposed WOS are as follows:

a) Proposed WOS – 1:

The proposed company shall principally undertake the business of **manufacturing of paper products and allied activities.**



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b) Proposed WOS – 2:

The proposed company shall principally undertake business activities relating to **paper, packaging, plastic, aluminium, wooden and allied products**, including such manufacturing, trading, processing, dealing and other allied activities as may be permitted under its constitutional documents.

The Company proposes to subscribe to **100% of the initial paid-up equity share capital of each proposed WOS**, amounting to **₹10 Lakhs in each company**, aggregating to a **proposed investment of ₹20 Lakhs**.

The proposed incorporation is intended to facilitate focused management and oversight of the respective business activities, segregation of business operations, efficient allocation and utilisation of resources, and independent development and expansion of the respective business verticals under the strategic guidance and overall supervision of the Company.

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

Thanking you.

Yours faithfully,

For Utkal Speciality Industries India Limited

Satyabrata Baral
Company Secretary & Compliance Officer
Membership No.: A60484

Encl: As Above

Annexure - 1

Ministry Of Corporate Affairs

Date : 12-08-2026 4:56:56pm

Company Information

CIN	L21000OR2015PLC019359
Company Name	UTKAL SPECIALITY INDUSTRIES INDIA LIMITED
ROC Name	ROC Cuttack
Registration Number	019359
Date of Incorporation	01/09/2015
Email Id	manoj[at]shivstarindia[dot]com
Registered Address	IDC0 Plot No. I/5/B, Food Processing Park, Khurda, Khorda, Khurda, Orissa, India, 752057
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	21,00,00,000
Paid up Capital (Rs)	19,53,40,000
Date of last AGM	16/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)

ROC Cuttack

RD (name and Region)

RD Hyderabad, Southeastern Region Directorate