

From,
Gagan Nirmalkumar
Mittal
32, Golden Tulip
Bungalows,
B/h. Shreyas Foundation,
Manek Baug,
Ahmedabad - 380015
PAN:

Date: 25.04.2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

To,
Audit Committee and Compliance Officer
United Polyfab Gujarat Limited
Survey No. 238, 239, Shahwadi, Opp.
New Aarvee Denim, Narol-Sarkhej
Highway, Ahmedabad - 382405

Ref.: United Polyfab Gujarat Limited (Symbol: UNITEDPOLY)

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Respected Sir/ Madam,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Gagan Mittal, (PAN:) | Promoter of United Polyfab Gujarat Limited (Target Company) for and on behalf of all Promoters hereby declare that along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company during the financial year 2025-2026.

Kindly receive the same and update in your Records.

Thanking you,

Yours Faithfully,
For and on behalf of promoter of
United Polyfab Gujarat Limited

GAGAN
NIRMALKUM
AR MITTAL

Digitally signed by
GAGAN NIRMALKUMAR
MITTAL
Date: 2026.04.25
16:04:22 +05'30'

Gagan Mittal
Promoter
PAN: