



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.
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Date: April 15, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Sub: Update on Events which shall be disclosed without any application of the guidelines for materiality as specified in sub-regulation (4) of regulation (30):

Ref: *United Polyfab Gujarat Limited (Symbol/ ISIN: UNITEDPOLY/ INE368U01011)*

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that company and its director file an appeal before Securities Appellate Tribunal (SAT) against the Securities and Exchange Board of India (SEBI) Order amounting to Rs. 48,00,000 (Rupees Forty Eight Lacs Only) on Certain entities jointly including our Company and members of promoter and promoter group of our Company vide its order dated February 29, 2024 under Section 15-I of the Securities and Exchange Board of India Act, 1992 read with rule 5 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties), Rules, 1995 for violating the Provisions of Section 12A (a), (b) and (c) of the SEBI Act, 1992 read with Regulation 3(a), (b), (c), (d), 4(1), 4(2) (a) and (e) of SEBI (Prohibition of Fraudulent and unfair Trade practices Relating to Securities market), Regulations, 2003.

You are requested to take the same on your record.

Thanking You

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
(DIN:00593377)

Place: Ahmedabad