



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.
Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com
info@unitedpolyfab.com • CIN No. : L18109GJ2010PLC062928

Date: December 18, 2024

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

Sub: Intimation of Closure of Trading Window for Insiders of the Company under Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with the Company's Code of Conduct("Code") thereon.

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

Dear Sir/Madam,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the Trading Window for the purpose of dealing in the equity shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities in view of intimation of the Board Meeting as on December 18, 2024, the 'Trading window' for dealing in securities of the Company shall remain closed from Wednesday, December 18, 2024 till 48 hours from the conclusion of the said Board Meeting (both days inclusive).

Accordingly, all the insiders of the Company have been informed not to trade in the equity shares of the Company during the aforesaid period of closure of trading window.

The above information is also available on the website of the Company at <https://www.upgl.in/> and National Stock Exchange of India Limited at www.nseindia.com.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For, United Polyfab Gujarat Limited

Dilip Matolia

Company Secretary & Compliance Officer

Membership No: A72792

Place: Ahmedabad