



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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info@unitedpolyfab.com • CIN No. : L18109GJ2010PLC062928

Date: June 24, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra,
Mumbai-400 051, Maharashtra.

NSE Symbol: UNITEDPOLY (EQ)
ISIN: INE368U01029

Dear Sir/Madam

Sub: Corrigendum to the Notice of the Extra-Ordinary General Meeting (“EGM”) of United Polyfab Gujarat Limited.

This is in furtherance to our letters dated June 23, 2025, wherein the Company had informed regarding the Extraordinary General Meeting (“EGM”) of the shareholders of United Polyfab Gujarat Limited which is scheduled to be held on Saturday, July 19, 2025 at 4:30 P.M. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

The Notice of the EGM were dispatched to all the shareholders of the Company on June 23, 2025, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM dated June 21, 2025, which has already been circulated to shareholders of the Company and on June 23, 2025, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum will also be made available on the website of NSE and on the website of the Company (www.upgl.in).

All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The Corrigendum to the Notice of the EGM is attached herewith.

This is for your information and records.

Thanking You.

Yours faithfully,

For United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
DIN:00593377



CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

This Corrigendum is being issued by United Polyfab Gujarat Limited ("Company") for convening an Extra-Ordinary General Meeting of the Members of the Company ("EGM") on Saturday, July 19, 2025 at 04:30 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the EGM shall always be read in conjunction with this Corrigendum as available on the websites of the Company and National Stock Exchange of India Limited ("NSE"). The Notice of the EGM was dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and all other applicable provisions.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and the Guidance Note No. NSE/CML/2022/56 dated December 13, 2022 issued by NSE:

1. The Item No. 1 of the said Notice of EGM, at page no. 01 to be read as under:

ITEM NO. 01:

TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENT ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION:

To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions, if any of the Companies Act, 2013 (the 'Act') and rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to the approval of Concerned Registrar of Companies, and such other approvals as may be required in this regard, the approval of the Members of the Company be and is hereby accorded for increase in Authorised Share Capital of the Company from Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 25,00,00,000 (Twenty-Five crores) Equity Shares of Rs. 1/- (Rupees One Only) each to Rs. 26,00,00,000/- (Rupees Twenty-Six Crores Only) divided into 26,00,00,000 (Twenty-Six Crore) Equity Shares of Rs. 1/- (Rupees One Only) each and that existing Clause V of the Memorandum of Association of the Company be replaced with following new Clause V:

"V. The Authorised Share Capital of the Company is Rs. 26,00,00,000/- (Rupees Twenty-Six Crores Only) divided into 26,00,00,000 (Twenty- Six Crores) Equity Shares of Rs. 1/- (Rupees One Only) each."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of the Directors of the Company or any person(s) authorised by the Board to exercise the powers conferred on the Board by this resolution be and is hereby authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company.

For United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
DIN:00593377

Note: Due to typo and clerical error Face Value of shares was given as Rs. 10/- instead of actual face value of Rs. 1/-, kindly consider Rs. 1/- as the face value in all regards.