



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

To,

Date: 06th February 2026

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

Ref: United Polyfab Gujarat Limited
NSE Symbol: UNITEDPOLY
ISIN: INE368U01029

Subject: Intimation of Board meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration of Un-audited standalone and consolidated financial results for the quarter ended on 31st December 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Company is scheduled to be held on Thursday 12th February, 2026 at 05:30 PM at the registered office of the company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad – 382405 inter-alia to transact the following businesses:

1. Consider, approve & take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 31st December 2025 as per Regulation 33 of the Listing Regulation.
2. To adopt Limited Review Reports to be issued by Statutory Auditors of the Company on Un-audited Standalone & Consolidated Financial Results for the quarter ended on December 31st 2025.
3. Consider resignation of Sejalben Shantilal Parmar whose term as an independent director expired on 12.01.2026 pursuant to section 149 (11) of Companies Act 2013 and SEBI (LODR) and other applicable provisions if any.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 24th 2025, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, January 1, 2026 till 48 hours after the declaration of Financial Results for the quarter ended on 31st December 2025.

You are requested to kindly take this information on record.

The said notice is available on the website of the company at <https://www.upgl.in/> and National Stock Exchange of India Limited at www.nseindia.com.

You are requested to kindly take this information on record.

Yours faithfully,
For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman & Managing Director
(Din: 00593377)
Place: Ahmedabad