



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: February 08, 2025

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

Dear Sir/Madam,

Subject: Intimation of Board meeting for consideration of Un-audited Standalone & Consolidated Financial Results for the Quarter and Nine month ended on December 31, 2024 & Other Business Agenda

Ref: United Polyfab Gujarat Limited

NSE Symbol: UNITEDPOLY

ISIN: INE368U01011

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 our Company is scheduled to be held on Wednesday, 12th day of February, 2025 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 & Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2024 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 and nine months ended on December 31, 2024.
3. To Sub-Division/Split of Equity Shares of the company pursuant to the provisions of section 61 (1) (d) of the Companies Act, 2013.
4. Alteration of Capital Clause in the Memorandum of Association (MOA) of the Company;
5. To Rescind all the resolution/Transactions mentioned below as passed and approved by the Board of Directors in the board meeting held on Saturday, 21st day of December, 2024 at the registered office of the company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad – 382405
 - a. Increase in Authorized Share Capital of the Company;
 - b. Sub-Division/Split of Equity Shares of the Company pursuant to the provisions of Section 61 (1) (d) of the Companies Act, 2013;
 - c. Alteration of Capital Clause in the Memorandum of Association (MOA) of the Company;



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- d. Adoption of new set of Memorandum of Association (MOA) of the Company;
 - e. Adoption of new set of Articles of Association (AOA) of the Company;
 - f. Consider and evaluate any and all proposals for raising of funds in one or more tranches by way of a rights issue, further public offer, private placement including preferential allotment, qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares;
6. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 28, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, January 01, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine month ended December 31, 2024.

Kindly take the same on your record and oblige us.

Thanking you.

Yours Faithfully,

For, United Polyfab Gujarat Limited

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

Place: Ahmedabad