



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: June 18, 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: INE368U01011

Dear Sir/Madam

SUB: Prior intimation of Board meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 21, 2025 to consider the proposal of fund raising by the Company, by way of issue of convertible warrants entitling the warrant holder(s) to apply for equity shares, a preferential issue or Private Placement subject to the approval of the members of the company and other matters as relevant to the said fund raising.

The Board would also consider convening a general meeting to seek approval of the shareholders in respect of the aforesaid proposals for fund raising, as required.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window for dealing in the shares of company is closed from June 18, 2025 for all Designated Persons viz., Directors, Key Managerial Personnel, Designated Employees etc., of the company and their immediate relatives and for other connected persons and shall remain closed till 48 hours after declaration of Quarter Financial Results for the Quarter ended on June 30, 2025.

Please take the above intimation on record and arrange to bring it to the notice of all concerned.

Thanking You

Yours Faithfully

For United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman and Managing Director
DIN:00593377