



# 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

**Ref: United Polyfab Gujarat Limited**  
**NSE Symbol: UNITEDPOLY**  
**ISIN: INE368U01011**

**Subject: Intimation of Board meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

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 our Company is scheduled to be held on Saturday, 21<sup>st</sup> 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 inter-alia to transact the following businesses:

1. Increase in Authorized Share Capital of the Company;
2. Sub-Division/Split of Equity Shares of the Company pursuant to the provisions of Section 61 (1) (d) of the Companies Act, 2013;
3. Alteration of Capital Clause in the Memorandum of Association (MOA) of the Company;
4. Adoption of new set of Memorandum of Association (MOA) of the Company;
5. Adoption of new set of Articles of Association (AOA) of the Company;
6. 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;
7. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

The trading window for dealing in securities of the Company shall be closed from Wednesday, December 18, 2024 till Monday, December 23, 2024 (both days inclusive).

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](http://www.nseindia.com).

You are requested to kindly take this information on record.

Thanking You

Yours faithfully,

**For, United Polyfab Gujarat Limited**

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

**Place: Ahmedabad**