



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: June 26, 2025

To,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Trading Symbol : UNITEDPOLY

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Friday, July 04th, 2025

With Reference to the captioned subject, this is to inform you that the meeting of board of directors of United Polyfab Gujarat Limited will be held on Friday, 04th July, 2025 at 4:00 P.M., at the registered office of the company, inter alia, to consider the following Agenda items:

1. To consider and approve the Appointment of Ms. Vidya Baghel (Membership No. A77214), Company Secretary & Compliance Officer of the company pursuant to requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. To consider any other agenda with the permission of chair.

Kindly take the same on your record and oblige us.

Yours Faithfully,
FOR UNITED POLYFAB GUJARAT LIMITED

GAGAN MITTAL
MANAGING DIRECTOR
(DIN-00593377)