



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: November 13, 2025

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

NSE Symbol: UNITEDPOLY
ISIN: INE368U01029

Subject: Outcome of Board meeting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration of Quarterly and Half-Year Unaudited standalone and consolidated financial results for the quarter ended on 30th September, 2025

Dear Sir/Madam,

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on Thursday November 13, 2025 at the registered office of the company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382405 which was commenced on 04:30 PM inter-alia to transact the following businesses:

1. Considered, approved & take on record the Un-Audited Standalone and consolidated Financial Results of the Company for the Quarter ended on September 30, 2025.
2. Approved the Limited Review Report issued by M/s. SBSG & Associates Statutory Auditors of the Company for the Quarter ended on September 30, 2025.
3. Took Note of resignation of Ms. Vidya Baghel (Membership No. A77214), Company Secretary & Compliance Officer of the company from the post of Company Secretary & Compliance Officer, with effect from 13th November, 2025 on account of personal reasons.

The meeting concluded at 5:30 P.M.

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



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National Stock Exchange of India Limited
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Bandra East, Mumbai-400051

Dear Sir/Madam,

NSE Symbol: UNITEDPOLY
ISIN: INE368U01029

Sub: Submission of Unaudited Standalone and Consolidated Financial Result of the Company for the Quarter and Half year ended on 30th September, 2025 along with Limited Review Report.

With reference to captioned subject and pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended on 30th September, 2025.
2. Limited Review Report issued by M/s. SBSG & Co. Statutory Auditors on Unaudited Standalone and Consolidated Financial Results for the Quarter and Half year ended on 30th September, 2025.
3. Unaudited Standalone and Consolidated Statement of Assets and Liabilities for the half year ended on September 30, 2025;
4. Unaudited Standalone and Consolidated Cash Flow Statement for the half year ended on September 30, 2025;

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking you.

Yours Faithfully,

For, United Polyfab Gujarat Limited

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

Place Ahmedabad

Encl: - A/a