



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: August 05, 2026

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

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

NSE Symbol: UNITEDPOLY

BSE Scrip Code : 544756

Subject: Intimation of Board meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for consideration of Un-audited standalone and consolidated financial results for the quarter ended on June 30, 2026

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 Monday, 10th day of August, 2026 at 4.30 P.M 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 ended on June 30, 2026 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 ended on June 30, 2026.
3. 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 June 24, 2026, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, July 01, 2026 till 48 hours after the declaration of Financial Results for the quarter ended on June 30, 2026.

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