

UFLEX/SEC/2026/

September 7, 2026

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400051

The BSE Limited  
Corporate Relationships Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : UFLEX**

**Scrip Code : 500148**

**Subject: Intimation of Schedule of Analyst/Institutional Investor Meet under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the Schedule of In-person Investor Meetings in Mumbai on 10<sup>th</sup>, September, 2026 and 11<sup>th</sup> September 2026 :

| Date      | Name of Event               | Location | Start Time     | End Time      |
|-----------|-----------------------------|----------|----------------|---------------|
| 10-Sep-26 | Mix of Group and one-on-one | Mumbai   | 10:00 a.m. IST | 7:00 p.m. IST |
| 11-Nov-26 | Meeting(s)                  |          | 10:00 a.m. IST | 7:00 p.m. IST |

*Note: The above schedule is subject to changes. Changes may happen due to exigencies on the part of analysts/Institutional Investor or the Company.*

Further, no unpublished price sensitive information will be shared during the said Meeting(s).

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
For UFLEX LIMITED

(Ritesh Chaudhry)  
Sr. Vice President - Secretarial &  
Company Secretary