UNIROYAL MARINE EXPORTS LIMITED
CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India
Tel : 0496 2633781, 2633782, Fax : +91496 2633783
E-mail : ume@uniroyalmarine.com
www.uniroyalmarine.com
CIN:L15124KL1992PLC006674

Ref: UME/BSE/53/2026 03/11/2026

To,
The Manager,
Department of Corporate Services,
BSE Limited, P.J. Towers, Dalal
Street, Mumbai – 400 001

Sub: Intimation regarding convening of Board Meeting

Ref: Scrip code No:526113 Scrip ID: UNRYLMA
ISIN: INE602H01010

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th day of November 2026, inter-alia to consider and approve the Un-audited financial results of the Company for the quarter ended on 30th September, 2026.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For **Uniroyal Marine Exports Limited**

Sajeesh Kurian P
Company Secretary & Compliance Officer

Place: Kozhikode