

Uniroyal Industries Ltd.

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CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

UIL/CS/2026/

Dated : 09.10.2026

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Dear Sir,

**Subject: Intimation of Meeting of Board of Directors under Regu. 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that the meeting of the Board of Directors of the company will be held on Wednesday, 11th November, 2026, *inter alia* to consider and take on record the Un Audited Financial Results (Standalone & Consolidated) for the Quarter/Half Year ended on 30th September, 2026.

This is for your information and records please.

Thanking you,

Yours Sincerely,
For Uniroyal Industries Ltd.

**Neha
Miglani**

Digitally signed by
Neha Miglani
Date: 2026.10.10
13:34:06 +05'30'

(Neha Miglani)

Company Secretary & Compliance Officer
M. No. A-55845



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