



UNION QUALITY PLASTICS LIMITED

Regd. Office: 209/A, SHYAM KAMAL B, CHS LTD, AGARWAL MARKET, TEJPAL ROAD, VILE PARLE EAST, MUMBAI-400057, MH, IN
CIN: L25209MH1984PLC033595, E-mail: cs.uqp@gmail.com, Contact No: +91 22 26100367/8

Date: 13th October 2026.

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 526799

Subject: Prior Intimation of Board Meeting scheduled to be held on 14th day of October 2026 to consider shifting of Registered Office.

Dear Sir/Madam,

We hereby inform you that a meeting of the Board of Directors of Union Quality Plastics Limited is scheduled to be held on 14th day of October 2026, at 11.00 AM, at corporate office of the Company situated at Flat NO 310, D wing, Vijaya Hills, Lakdikapul, Hyderabad, Telangana-500004 inter alia, to consider and approve the proposal to shift the Registered Office of the Company from:

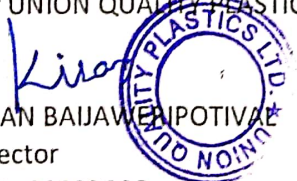
Existing Address: Office No. 209-A, Shyam Kamal B CHS Ltd., Agarwal Market, Tejpal Road, Vile Parle East, Mumbai – 400057, Maharashtra.

New Address: Office No. 19, Ground Floor, Ecstasy Business Park CHS, Jata Shankar DPSA Road, Mulund West, Mumbai – 400080, Maharashtra.

The Board will also consider authorization for necessary approvals, filings and intimations under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable requirements.

This is a prior intimation for your information and records.

Thanking you,
Yours faithfully,
For UNION QUALITY PLASTICS LIMITED


KIRAN BAIJAWANIPOTIVALE
Director
DIN : 08082566
Place: Mumbai

