UFLEX LIMITED
'A part of your daily life'
Division/Office: CORPORATE - SECRETARIAL
Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India
Tel.: +91-120-4012345/2522558 **Fax:** +91-120-2442903
Website: www.uflexltd.com **E-mail ID:** secretarial@uflexltd.com

UFLEX/SEC/2026 **July 29, 2026**

The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra –Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: UFLEX

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 500148

Subject: Regulation 44(3) of SEBI (LODR) Regulations, 2015 - Voting Results of 37th Annual General Meeting.

Dear Sir(s),

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith the Voting Results of 37th Annual General Meeting held on 29th July, 2026.

The Voting Results are also made available on the website of the Company www.uflexltd.com and on the website of CDSL at https://www.evotingindia.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For UFLEX LIMITED
RITESH CHAUDHRY
Digitally signed by RITESH CHAUDHRY
Date: 2026.07.29 18:59:30 +05'30'
(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl : As above

General information about company	
Scrip code	500148
NSE Symbol	UFLEX
MSEI Symbol	NOTLISTED
ISIN	INE516A01017
Name of the company	UFLEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:56 PM

Scrutinizer Details	
Name of the Scrutinizer	MAHESH KUMAR GUPTA
Firms Name	MAHESH GUPTA & COMPANY
Qualification	CS
Membership Number	2870
Date of Board Meeting in which appointed	30-05-2026
Date of Issuance of Report to the company	29-07-2026

Voting results	
Record date	22-07-2026
Total number of shareholders on record date	45005
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	64
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors thereon; and; b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">32190949</td><td>32190549</td><td>99.9988</td><td>32190549</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>32190949</td><td>32190549</td><td>99.9988</td><td>32190549</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">7660418</td><td>764726</td><td>9.9828</td><td>764726</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>7660418</td><td>764726</td><td>9.9828</td><td>764726</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">32360119</td><td>183826</td><td>0.5681</td><td>182483</td><td>1343</td><td>99.2694</td><td>0.7306</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>32360119</td><td>183826</td><td>0.5681</td><td>182483</td><td>1343</td><td>99.2694</td><td>0.7306</td></tr>
<tr><td colspan="2">Total</td><td>72211486</td><td>33139101</td><td>45.8917</td><td>33137758</td><td>1343</td><td>99.9959</td><td>0.0041</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare the Dividend on the Equity Shares of the Company for the Financial Year Ended March 31, 2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32190949	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public- Institutions	E-Voting	7660418	807488	10.541	807488	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7660418	807488	10.541	807488	0	100	0
Public- Non Institutions	E-Voting	32360119	183826	0.5681	183058	768	99.5822	0.4178
	Poll							
	Postal Ballot (if applicable)							
	Total	32360119	183826	0.5681	183058	768	99.5822	0.4178
Total		72211486	33181863	45.9509	33181095	768	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ashok Chaturvedi (DIN: 00023452), who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32190949	29993965	93.1751	29993965	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	29993965	93.1751	29993965	0	100	0
Public- Institutions	E-Voting	7660418	807488	10.541	807488	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7660418	807488	10.541	807488	0	100	0
Public- Non Institutions	E-Voting	32360119	183826	0.5681	175794	8032	95.6307	4.3693
	Poll							
	Postal Ballot (if applicable)							
	Total	32360119	183826	0.5681	175794	8032	95.6307	4.3693
	Total	72211486	30985279	42.9091	30977247	8032	99.9741	0.0259
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Paresh Nath Sharma (DIN 00023625) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32190949	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public- Institutions	E-Voting	7660418	807488	10.541	34448	773040	4.2661	95.7339
	Poll							
	Postal Ballot (if applicable)							
	Total	7660418	807488	10.541	34448	773040	4.2661	95.7339
Public- Non Institutions	E-Voting	32360119	183826	0.5681	175694	8132	95.5763	4.4237
	Poll							
	Postal Ballot (if applicable)							
	Total	32360119	183826	0.5681	175694	8132	95.5763	4.4237
	Total	72211486	33181863	45.9509	32400691	781172	97.6458	2.3542
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To alter the Memorandum of Association (MOA) of the Company as per the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32190949	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public- Institutions	E-Voting	7660418	807488	10.541	807488	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7660418	807488	10.541	807488	0	100	0
Public- Non Institutions	E-Voting	32360119	183726	0.5678	182358	1368	99.2554	0.7446
	Poll							
	Postal Ballot (if applicable)							
	Total	32360119	183726	0.5678	182358	1368	99.2554	0.7446
Total		72211486	33181763	45.9508	33180395	1368	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in investment limits for non-resident Indians and overseas citizens of India				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32190949	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public- Institutions	E-Voting	7660418	807488	10.541	807488	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7660418	807488	10.541	807488	0	100	0
Public- Non Institutions	E-Voting	32360119	183826	0.5681	182375	1451	99.2107	0.7893
	Poll							
	Postal Ballot (if applicable)							
	Total	32360119	183826	0.5681	182375	1451	99.2107	0.7893
Total		72211486	33181863	45.9509	33180412	1451	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of the remuneration payable to the Cost Auditors					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32190949	32190549	99.9988	32190549	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32190949	32190549	99.9988	32190549	0	100	0
Public- Institutions	E-Voting	7660418	807488	10.541	807488	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7660418	807488	10.541	807488	0	100	0
Public- Non Institutions	E-Voting	32360119	183826	0.5681	182348	1478	99.196	0.804
	Poll							
	Postal Ballot (if applicable)							
	Total	32360119	183826	0.5681	182348	1478	99.196	0.804
Total		72211486	33181863	45.9509	33180385	1478	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	