# UNITED TEXTILES LIMITED

**REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,**
**HISAR-125 001 (HARYANA)**
CIN : L17115HR1993PLC032092, PHONE : 01662-248057
Email : unitedtextilesltd@gmail.com, Website : http://www.unitedtextileslimited.in

Date: 25.11.2026

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

**Scrip Code: 521188**

**Subject: Prior Intimation of Meeting of the Board of Directors of United Textiles Limited**

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 read with Schedule III, to the extent applicable, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of United Textiles Limited ("the Company") is scheduled to be held on Thursday, 3rd December, 2026, inter alia, to consider and transact the following businesses:

1. To review the existing business operations of the Company and consider various proposals for business revival, restructuring, diversification, operational continuity and future business growth.
2. To consider and approve the proposal for sale, transfer and/or disposal of the existing land and building, subject to the Board's consideration, plant and machinery and other identified assets of the Company, subject to the approval of the members by way of special resolution under Section 180(1)(a) of the Companies Act, 2013 read with Regulation 37A of the SEBI (LODR) Regulations, 2015, and subject to the consent of the secured lender(s) and such other statutory and regulatory approvals as may be applicable.
3. To consider and approve entering into a preliminary, Non-Binding Memorandum of Understanding with a prospective strategic business partner for exploring business collaboration in the field of manufacturing, trading, job work and other allied activities relating to elastic and textile products.
4. To consider and approve the execution of Agreements to Sell and such other agreements, instruments, authorisations and documents as may be necessary in connection with the proposed sale of land, plant and machinery and other identified assets of the Company.
5. To consider and approve convening an Extraordinary General Meeting of the members of the Company for seeking members' approval on matters requiring such approval, and to approve the draft Notice of the Extraordinary General Meeting together with the Explanatory Statement and other incidental documents.
6. To consider and approve the appointment of a Scrutinizer for conducting the remote e-voting and voting process at the Extraordinary General Meeting in a fair and transparent manner.
7. To consider and approve the appointment of an e-voting agency and finalise the cut-off date, remote e-voting schedule and other arrangements in connection with the Extraordinary General Meeting.

vivek aggarwal

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8. To consider and authorise the Directors and/or Key Managerial Personnel of the Company to negotiate, finalise and execute the requisite agreements, documents, applications, statutory filings and other instruments and to undertake all necessary actions in connection with the aforesaid proposals, subject to requisite approvals.

Further, in continuation of our intimation dated 25.11.2026 regarding closure of the trading window, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives until the expiry of 48 hours after the outcome of the aforesaid Board Meeting and all relevant Unpublished Price Sensitive Information (UPSI) are made generally available, in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The date of reopening shall be intimated separately.

You are requested to kindly take the above information on record.

Thanking you,

**FOR UNITED TEXTILES LIMITED**

vivek aggarwal

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**(VIVEK AGGARWAL)**
**WHOLE TIME DIRECTOR**
**(DIN 07079208)**

**DATE : 25/11/2026**

**PLACE : HISAR**