



Uni Abex Alloy Products Limited

11th August, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of 53rd Annual General Meeting and Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 ("SEBI LODR") for the purpose of Dividend

The 53rd Annual General Meeting of the Company will be held on Wednesday, 09th September, 2026 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Board of Directors at its meeting held on 27th May, 2026 had recommended a dividend of Rs.40/- per Equity share of face value of Rs.10 each (i.e.400%) for the Financial Year 2025-26. Further, the Board of Directors had also recommended a special dividend on account of Thane land sale of Rs.60 per share (600%) of face value of Rs. 10 each. Accordingly, the total dividend recommended by the Board for the FY 2025-26 aggregates to Rs.100 per share (1000%) of face value of Rs.10 each which shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting (as intimated in our earlier communicate to you).

Further, pursuant to Regulation 42 of the SEBI (LODR), the Company has fixed Wednesday, 2nd September, 2026 as the Record Date for determining the members eligible to receive dividend for the financial year 2025-26. The dividend, if declared, shall be paid to all the equity shareholders of the Company on or after 16th September, 2026 i.e. after the same is approved by the shareholders at the ensuing AGM of the Company.

Further, for the purpose of determining the members eligible to vote on the resolution/s set out in the Notice of the AGM, the cut-off date has been fixed for Wednesday, 2nd September, 2026.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Shah
Company Secretary & Compliance Officer



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A Neterwala Group Company

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