UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.
Phone : 91-079-25731155, 9925232824 **Fax** : +91-79-25731144 **E-mail** : unitedpolyfab@unitedpolyfab.com
info@unitedpolyfab.com • **CIN No.** : L18109GJ2010PLC062928

Date: September 29, 2026

To ,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

NSE Symbol: UNITEDPOLY

To,
Listing Compliance Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street ,Mumbai-400001

BSE Scrip Code: 544756

Dear Sir/Madam,

Sub: Summary Proceedings of the 16th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

The Company's 16th Annual General Meeting (AGM) was held on Tuesday, September 29, 2026 through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") via ZOOM Platform in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 03:30 P.M. (IST) and concluded at 03:42 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 16th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 16th of Annual General Meeting.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For, United Polyfab Gujarat Limited

VISHAKHA RAWAL
Digitally signed by VISHAKHA RAWAL
Date: 2026.09.29 17:48:43 +05'30'

Vishakha Rawal
Company Secretary & Compliance Officer

Place : Ahmedabad

Encl : A/a

SUMMARY OF PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING

The 16th Annual General Meeting (AGM) of the members of **United Polyfab Gujarat Limited** ("the Company") was held on Tuesday, September 29, 2026 at 03.30 P.M. through Video Conferencing ("Vc") Other Audio Visual Means ("OAVM") via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The meeting commenced at 03:30 P.M

The meeting was chaired by **Mr. Gagan Mittal**, Chairman & Managing Director of the Company. **Ms. Vishakha Rawal**, Company Secretary and Compliance Officer of the Company, welcomed the members and introduced the Directors, Auditors, and other invitees present at the meeting. The Directors present included:

- Mr. Rohit Kumar Agarwal (Independent Director)
- Ms. Payal Jangid (Independent Director)
- Mr. Ritesh Kamal Kishor Hada (Non-Executive Director)
- Mr. Naresh Kumar Mistri (Independent Director)
- Mr. Alpesh Paliwal, Scrutinizer
- Mr. Bhumit Shah, Representative of Statutory Auditors

Mr. Nirmal Mangal Chand Mittal (Non-Executive Director) and Mr. Mahesh Gupta (Chief Financial officer) were unable to attend due to prior commitments and personal reasons.

The requisite quorum being present, as confirmed by the Moderator, the Company Secretary called the meeting to order and commenced the proceedings.

Ms. Vishakha Rawal informed the members that:

- The Notice of the 16th AGM, along with the Annual Report for the Financial Year 2025-26 (including the Audited Standalone and Consolidated Financial Statements, Directors' Report, Auditors' Report, and Management Discussion and Analysis), had been sent to the members in electronic form and were taken as read.
- The Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications, reservations, adverse remarks, or disclaimers and were therefore taken as read.
- The Register of Directors and Key Managerial Personnel, Register of Contracts or Arrangements, and other documents referred to in the Notice were available for inspection in electronic mode upon request at info@unitedpolyfab.com.

The Company had provided remote e-voting facility from Friday, September 25, 2026 at 09:00 A.M. (IST) to Monday, September 28, 2026 at 05:00 P.M. (IST). through the platform of National Securities Depository Limited (NSDL). Members who had not cast their votes through remote e-voting were provided an opportunity to vote through e-voting during the AGM, which remained open for **15 minutes** post-conclusion of the meeting. **M/s Paliwal & Co.**, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairperson within **48 hours** from the conclusion of the meeting.

Mr. Gagan Mittal, the Chairperson, then addressed the shareholders. He highlighted the Company's resilient performance during the Financial Year 2025-26, including key financial metrics such as revenue, profit before tax, net profit, sustainability and future outlook. He expressed sincere gratitude to the shareholders, employees, customers, suppliers, lenders, and Board members for their continued support and trust.

No requests were received from any shareholder to speak at the AGM or for any clarifications/queries prior to or during the meeting.

Sr. No.	Business	Type of Resolution
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with Reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Ritesh Kamal Kishor Hada (DIN: 01919749) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	Ratification of Remuneration payable to cost auditor for the financial year 2026-27	Ordinary Resolution
4	Re-appointment of Mr. Gagan Mittal (DIN:00593377) as a chairman and Managing Director of company	Special Resolution
5	To Approve Material Related Party Transaction Limits with United Polyfab Private Limited for FY. 2026-27	Special Resolution
6	Approval of Material Related Party Transaction(S) with United Techfab Limited (Formerly Known as United Techfab Private Limited) For FY. 2026-27	Special Resolution
7	Approval of Material Related Party Transaction(S) with United Cotfab Limited for FY. 2026-27	Special Resolution
8	Approval of Material Related Party Transaction(S) with Vinod Spinners Private Limited for FY. 2026-27	Special Resolution
9	Appointment of M/s. Paliwal & Company, Practising Company Secretaries as the Secretarial Auditors of the Company	Special Resolution

All the proposed resolutions were deemed transacted through e-voting.

With the permission of the Chairperson, Ms. Vishakha Rawal proposed a formal vote of thanks, appreciating the participation of all stakeholders and the smooth conduct of the meeting. There being no other business to transact other than as mentioned in the notice of the AGM, the Company Secretary declared the meeting concluded.

The 16th AGM concluded at **03:42 P.M. (IST)**. The e-voting facility remained open till 15 Minutes from conclusion time.

The voting results, along with the Scrutinizer's Report, will be submitted to the Stock Exchanges in

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The recorded transcript of the AGM will be uploaded on the Company's website (www.upgl.in) within the prescribed timelines.

This is for your information and records.

Thanking you,
For, United Polyfab Gujarat Limited

VISHAKHA RAWAL
Digitally signed by VISHAKHA RAWAL
Date: 2026.09.29 17:49:14 +05'30'

Vishakha Rawal

Place: Ahmedabad
Date: September 29, 2026