UNITEC FIBRES LIMITED

Date: 10th November, 2026

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Company Scrip Code: 544948

Sub: Notice of Board Meeting to be held on Saturday, November 14, 2026;

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at the registered office of the company situated at 003/008, Blue Bell, Oshiwara Mhada, Andheri West, Mumbai-400053, Maharashtra to inter alia, consider and approve;

1. Unaudited Financial Results of the Company for the half year ended on September 30, 2026;

2. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 09th October, 2026 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Thursday, 01st October, 2026 and will end after 48 hours of the results are made public on Saturday, November 14, 2026

Kindly take the above on record and acknowledge receipt.

For Unitec Fibres Limited

VIRANDER R BEHL Digitally signed by VIRANDER BEHL

Virander Omjagdish Behl
Managing Director
DIN: 01322448