



21-05-2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal street fort,
Mumbai - 400 001

Scrip Code: 506685

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Para B of Part A of Schedule III to the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, the Board of Directors, at its meeting held on 20th May, 2026, Wednesday, has approved a greenfield project for the manufacture of inorganic pigments at SIPCOT Industrial Park, Manapparai, Tiruchirappalli, Tamil Nadu. The details required as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the said project are provided below:

Sl no.	Particulars	Details
i.	Existing capacity	Not Applicable
ii.	Existing capacity utilization	Not Applicable
iii.	Proposed capacity	2500 MT
iv.	Investment required	250 Crores
v.	Mode of financing	The funding will be a mix of internal accruals and term loan.
vi.	Period within which the proposed capacity is to be added	Capacity will be added in a phased manner over the course of FY 27-28 and FY28-29
vii.	Rationale	Capacity expansion to meet future demand

The meeting of the Board of Directors commenced at 11.00 A.M. (IST) and concluded at 03.40 P.M.(IST).

In response to the additional information sought by BSE vide its email dated 21st May, 2026, the requisite information has been provided.

Kindly take the above information on record.

Thanking you
For Ultramarine & Pigments Ltd


Kishore Kumar Sahoo
Company Secretary

