



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091 - 44- 26136700-04 (5 lines)
pigments@ultramarinepigments.net
www.ultramarinepigments.net

27-10-2026

BSE Limited,
P J Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Scrip Code: 506685

Dear Sirs,

Sub: Notice of Board meeting – 5th November, 2026

Ref: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd will be held on Thursday, the 5th day of November, 2026 *inter alia* to consider and approve the unaudited financial results (both standalone and consolidated) of the Company for the 2nd quarter and half year ended 30th September, 2026.

You are requested to please take on record the above mentioned information.

Thanking you

For Ultramarine & Pigments Limited.,


Kishore Kumar Sahoo
Company Secretary

Kishore
Kumar
Sahoo

Digitally signed
by Kishore
Kumar Sahoo
Date: 2026.10.27
11:14:48 +05'30'

