

28th August 2026

BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai – 400001
Scrip Code: 526799

Dear Sir/Madam,

Sub: Intimation of Board of Directors Meeting

Ref: Regulation 29 of SEBI(LODR) Regulations, 2015

We wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, 31 August 2026, inter alia, to consider to make the application for extension of the Annual General Meeting for the financial year 2025-26 with the Registrar of Companies, Mumbai.

This is for your information and records

Thanking you,

G. Jethwani
For UNION QUALITY PLASTICS LIMITED