



4th August 2026

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai — 400 051 Stock Code : UCAL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir,

Sub: Intimation of Board meeting - Reg

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 13th August 2026, *inter-alia*, to consider and approve the Unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was closed from 01st July, 2026 in terms of our earlier notice dated 26th June, 2026 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hrs after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2026.

Please take the above intimation on record and kindly acknowledge receipt.

Thanking you

Yours faithfully
For **UCAL LIMITED**

S.Narayan
Company Secretary

