

UFM INDUSTRIES LIMITED

Registered Office: Meherpur, Silchar – 788015, (Assam), Tel: (03842) 224822 / 224996,
Fax: (03842) 241539, Email: ufmindustries@rediffmail.com

GSTIN: 18AAACU3618F1ZH

CIN: L15311AS1986PLC002539

Website: ufmindl.weebly.com

13th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 531610

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip code: 031176

Dear Sir(s),

Sub: Outcome of Board Meeting held on Thursday, 13th August, 2026 and Intimation of Change of Directors and other disclosures under Regulation 30 of the SEBI (LODR) Regulations, 2015.

We hereby inform you that the Board of Directors of the Company in its meeting held today at 03:30 PM and concluded at 04:45PM have considered and approved the following matter:

1. Appointment of Mr. Bibhash Dev (DIN: 11878808) as an Additional Non-Executive Independent Director of the Company, on the recommendation of the Nomination and Remuneration Committee, with effect from 13th August, 2026 for a term of two years, subject to necessary approvals of the shareholders of the Company.

We hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any such other authority.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as Annexure I.

2. Taken note of resignation of Mr. Virendra Kumar Jain (DIN: 02525741) from the position of Independent Director w.e.f close of business hours on 13th August, 2026 due to personal reason and some other pre-occupation. The relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the change in Director are enclosed as Annexure II.
3. Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors of the Company has approved the reconstitution of various committees of the Board of Directors with the effect from 13th August, 2026 as per the provisions of The Companies Act, 2013 and The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the committees are re-constituted as under:

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Composition of Audit Committee Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations:

Name	Category	Designation
Mr. Bibhash Dev	Non-Executive, Independent	Chairman
Ms. Shrishti Jain	Non- Executive, Independent	Member
Mrs. Tara Rani Jain	Non-Executive, Non – Independent	Member

Composition of Nomination and Remuneration Committee Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations:

Name	Category	Designation
Mr. Bibhash Dev	Non-Executive, Independent	Chairman
Ms. Shrishti Jain	Non- Executive, Independent	Member
Mrs. Tara Rani Jain	Non-Executive, Non – Independent	Member

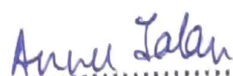
Composition of Stakeholders' Relationship Committee Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations:

Name	Category	Designation
Mr. Bibhash Dev	Non-Executive, Independent	Chairman
Ms. Shrishti Jain	Non- Executive, Independent	Member
Mrs. Tara Rani Jain	Non-Executive, Non – Independent	Member

- The 40th Annual General Meeting (AGM) will be held on Monday, 28th September, 2026, at 03:00 P.M. at the Registered office of the Company. The notice of 40th Annual General Meeting of the Company for the financial year ended 31st March, 2026, will be sent to the Stock Exchange in due course.
- The Register of Members & Share Transfer Books of the Company pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) scheduled to be held on 28th September, 2026.

This is for your information and record.

Thanking you,
For UFM Industries Limited



Annu Jalan
Company Secretary

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Annexure -I

Details as required in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015

Appointment of Mr. Bibhash Dev (DIN: 11878808) as an Additional Non-Executive Independent Director of the Company

Name	Bibhash Dev
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Bibhash Dev as an additional (independent) director of the Company
Date of appointment & term of appointment	13 th August, 2026 Two years from the date of appointment
Brief Profile (In case of Appointment)	Dr. Bibhash Dev is an accomplished academician and administrator with over four decades of diverse professional experience. He holds degrees in M.Sc., B.A. LL.B., and Ph.D., and has served as a Faculty of Zoology at Goalpara College, Goalpara and S.S. College, Hailakandi for 20 years. He also worked in UCO Bank, a nationalized bank, for three years before joining Assam University, a Central University, where he held various administrative positions for 19 years and retired as Director of the College Development Council in April 2015. Dr. Bibhash Dev has published research papers in national scientific journals and continues to contribute to academia and society through honorary positions, including Academic Advisor at ERDF Guwahati & University of Science, Technology and Management, Guwahati, and President of ACD & MB Memorial Degree College, Royal Convent School, RUPAM socio-cultural organization, and Science Trial Organization in Silchar.
Disclosure of relationships between directors in case of appointment of a director	Not related to any of the existing directors or the key managerial personnel or the promoters of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018	Mr. Bibhash Dev is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority,

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Annexure -II

Resignation of Mr. Virendra Kumar Jain (DIN: 02525741) as an Independent Director of the Company

Name	Virendra Kumar Jain
Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Jain has resigned from his position of Non-Executive Independent Director of the Company due to personal reasons.
Date of cessation	close of business hours on 13 th August, 2026
Disclosure of relationships between directors	Not applicable