13th August 2026

National Stock Exchange of India Ltd Exchange Plaza, 5" 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

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD TODAY i.e., 13th AUGUST, 2026 – OTHER MATTERS

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today, i.e.,13th August 2026, has *inter-alia* :-

1. **APPOINTMENT OF COST AUDITOR : -**

   - Based on the recommendation of the Audit Committee, approved the appointment of Mr.L.Thriyambak, Cost Accountant, (Membership No. 40720) as the Cost Auditor for FY 2026-27 subject to approval of the members of the Company at the ensuing Annual General Meeting. Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A.**

2. **ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF THE COMPANY: -**

   - Approved the Board's Report together with its Annexures, including Corporate Governance Report and Management Discussion and Analysis Report for the Financial Year 2025-26.

   - Fixed the date of convening the 40th Annual General Meeting (AGM) of the Company as Tuesday, the 29th September, 2026 through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

- Approved the Notice convening the 40th Annual General Meeting of the Company and authorized Mr. S.Narayan, Company Secretary of the Company to issue the same to the shareholders of the Company.

- Fixed 22nd September, 2026 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing 40th Annual General Meeting.

The meeting of Board of Directors commenced at 10.45 A.M and concluded at 12.00 Noon

Kindly take on record the above information.

Thanking You,

Yours faithfully
For Ucal Limited

S NARAYAN
Digitally signed by S NARAYAN
Date: 2026.08.13 12:07:13 +05'30'

S.Narayan
Company Secretary

ANNEXURE – A

1. **APPOINTMENT OF COST AUDITOR MR.L.THRIYAMBAK, COST ACCOUNTANT.**

S.No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of Mr.L.Thriyambak, Cost Accountant, (Membership No. 40720), as Cost Auditor of the Company for FY 2026-27.
2.	Date of appointment & term of appointment	The Board at its meeting held on August 13, 2026, approved the appointment of Mr.L.Thriyambak, Cost Accountant, (Membership No. 40720), as Cost Auditor, for FY 2026-27 subject to approval of the Members at the ensuing AGM.
3.	Brief Profile	Mr.L.Thriyambak, Cost Accountant is a Commerce graduate and a Practising Cost Accountant having membership of The Institute of Cost Accountants of India. He is having a wide corporate experience of 17 years in the fields of Finance, Accounts, Treasury, MIS and all types of audits like Statutory, Internal, GST audits etc., He has been in the practice of Cost Accountancy and has good professional experience in performing Cost Audits of Power Industry, Media Industry and Automobile ancillary Industry.
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable
5.	Information as required under BSE circular number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

13.08.2026

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai 400 051 NSE Code: UCAL	BSE Limited, Corporate Relationship Department, 1st floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400 001. BSE Code: 500464

Dear Sir,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF CEO.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirernents) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today viz., 13th August 2026 has approved the appointment of Mr. Adithya Srivatsa Jayakar, presently serving as the Deputy Managing Director (DMD) of the Company, as the Chief Executive Officer (CEO) of the Company with effect from 13th August 2026 and continue to serve as Key Managerial Personnel of the Company.

Mr. Adithya Srivatsa Jayakar shall continue to hold the office of Deputy Managing Director while discharging the responsibilities of the Chief Executive Officer.

Relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - 1**.

The meeting of Board of Directors commenced at 10.45 A.M and concluded at 12.00 Noon

Kindly take the same on record.

Thanking You,
Yours faithfully
For **UCAL LIMITED**

S NARAYAN
Digitally signed by S NARAYAN
Date: 2026.08.13 12:07:39 +05'30'

S.Narayan
Company Secretary

ANNEXURE – 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Description
1.	Reason of Change viz. Appointment, ~~Resignation, Removal, Death or otherwise~~.	Appointment of Mr. Adithya Srivatsa Jayakar, Deputy Managing Director, as the Chief Executive Officer (CEO) of the Company to provide continuity in executive leadership and management.
2.	Date of Appointment/Cessation & terms of appointment	Date of Appointment as CEO : 13th August 2026. Mr. Adithya Srivatsa Jayakar shall continue as Deputy Managing Director and shall, in addition, discharge the duties and responsibilities of the Chief Executive Officer.
3.	Brief Profile (in case of appointment)	Mr. Adithya Srivatsa Jayakar presently serves as the Deputy Managing Director of the Company. He possesses extensive management experience in the Automotive Industry. He also has wide knowledge and experience in the areas of general management, sales, marketing, operations management, and supply chain management and has worked with all departments including operations, marketing, research and development, finance, human resources and purchasing. He plays a key role in driving the Company's strategic initiatives, operational excellence and sustainable growth. The Board is of the view that his experience and leadership capabilities make him well suited to lead the executive

		management of the Company additionally as its Chief Executive Officer.
4.	Disclosure of relationship between Director (in case of appointment)	He is son of Mr. Jayakar Krishnamurthy, Managing Director.
5.	Information as required under BSE circular number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	He is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.