



31st 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 / Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to the Shareholders

Pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, we enclose herewith a copy of letter which would be sent only to those Members whose e-mail IDs are not registered with the Company / Register and Transfer Agent / Depository Participants, providing the web-link and path of the Company's website from where the Annual Report for the Financial Year 2025-26 and Notice of the 40th Annual General Meeting ("AGM") can be accessed.

This is for your information and records.

Thanking you,

Yours faithfully,

For Ucal Limited

S.Narayan
Company Secretary
Encl.: As above

UCAL LIMITED

Registered office: 11 B/2 (S.P) First Cross Road,
Ambattur Industrial Estate, Chennai 600058
Email ID: investor@ucal.com; Website: www.ucal.com
CIN:L31900TN1985PLC012343 Ph: 044 – 66544719

Dear Shareholders,

Sub.: Notice of 40th Annual General Meeting (AGM) of Ucal Limited and Annual Report for the Financial Year 2025-26 to be held on Tuesday, 29th September 2026, by Video Conferencing / Other Audio Visual Means (VC/OAVM)

We are pleased to inform you that the 40th Annual General Meeting ("AGM") of the Members of Ucal Limited ('the Company') is scheduled to be held on **Tuesday, 29th September 2026 at 04:00 PM (IST)** through VC / OAVM

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.ucal.com/investor-portal/>

Exact path of Annual Report 2025-26: www.ucal.com → Investor Portal → Annual Reports → FY25-26 → Annual Report 2025-26.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 21st August 2026. The Notice of the AGM and the Annual Report 2025-26 will also be available on the website of the Stock Exchanges i.e., National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://ipostatus.integratedregistry.in/Kycregister.aspx>

Key details of the AGM are as under:

Particulars	Details
Cut-Off date of the e-voting	Tuesday, 22 nd September 2026
E-voting start date and time	Friday, 25 th September 2026
E-voting end date and time	Monday, 28 th September 2026

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1st April 2024. Should you have any queries, please feel free to contact our investor relations department at investor@ucal.com or 044 – 66544719 or einward@integratedindia.in.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative. For more information pertaining to e-voting and other information, please refer to the Notice of AGM as mentioned in the website and exact path above.

Thanking you,

Yours faithfully,
For Ucal Limited
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S.Narayan
Company Secretary