



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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UFL/SEC/2026

May 14, 2026

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/1
G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street
Fort
Mumbai – 400001

Scrip Code : UFLEX

Scrip Code : 500148

Subject : Intimation regarding postponement and rescheduling of Board Meeting

Dear Sirs,

With reference to the earlier announcement dated May 12, 2026, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Wednesday, May 20, 2026 is now postponed and re-scheduled on Saturday, May 30, 2026, *inter alia* to consider and approve the Standalone & Consolidated Audited Financial Statements of the Company for the quarter and financial year ended 31st March 2026; and To consider and recommend the payment of dividend, if any, subject to the approval of the Members of the Company.

Further as informed earlier, pursuant to the "UFLEX Limited Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company" and further to our notice dated 24th March 2026, the Trading Window Close Period has commenced from 1st April 2026 and will end 48 hours after the results are made public on 30th May 2026.

Thanking you,

Yours faithfully,
For **UFLEX LIMITED**

(RITESH CHAUDHRY)
Sr. Vice President (Secretarial) &
Company Secretary