Uni Abex Alloy Products Limited

15th September, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2025 – Furnishing of PAN & KYC, details and Nomination by holders of physical Securities.

With reference to the SEBI Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2025/91 ('SEBI Circular") dated June 23, 2025, please find enclosed specimen letter sent to those shareholders who have not furnished either their PAN, KYC or nomination details against their shareholding in physical folio(s). The shareholders are advised to furnish the prescribed KYC documents / details to the Registrar & Share Transfer Agent viz. Computech Sharecap Limited or the Company.

The same is for the information of members and has also been uploaded at the website of the Company at www.uniabex.com

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Ashwin Shah
Digitally signed by Bhautesh Ashwin Shah
Date: 2026.09.15 17:38:45 +05'30'

Bhautesh Shah
Company Secretary & Compliance Officer

Encl: As above

UNI ABEX ALLOY PRODUCTS LIMITED

CIN No.: L27100MH1972PLC015950

Registered Office: Liberty Building, Sir V Thackersey Marg, Mumbai 400020

Tel: +91 022-22032797 / 22084436 Email: companysecretary@uniabex.com Website: http://www.uniabex.com

Ref No: UAL-KYC-SEP2026 / Serial: September 15, 2026

Folio No. :

Name of Shareholder :

(First Holder, in case of joint holding)

Address :

Pincode :

Name of the Joint Shareholder(s) :

:

Number of Equity Shares held :

(As on September 11, 2026)

Dear Shareholder,

Sub: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI Master Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2025/91 dated June 23, 2025 ("the Circular")

We thank you for your continued patronage as a shareholder of the Company. We hope this communiqué finds you in safe and good health.

This is to bring to your notice that the Securities and Exchange Board of India ("SEBI") vide its above mentioned circular mandated furnishing of the following details **by all the holders of physical securities**

i. PAN
ii. Contact details (postal address with pin code, mobile number and email address)
iii. Specimen signature(s)
iv. Bank account details (bank name and branch, bank account number, MICR Code, IFSC Code etc)
v. Nomination Details

In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios:

a) **The security holder(s) shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination**
b) **For any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024.**

If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. Declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

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We observe from our records that you have not furnished the following documents/details. We request you to furnish the documents/details, as per the table below, to our **RTA immediately on receipt of this letter**. Please note that the PAN to be furnished by you **should be linked with Aadhaar**. In case the same is not linked, you are requested to do the same. In the event such linkage is not done, your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which PAN has not been furnished.

Name of the Security Holder(s)	*** PAN Number**	**Specimen Signature**	**Email ID**	**Mobile Number**	**Nominee Details**

*** Self-attested copy of PAN Card must be attached**

 # Bank Details:

Bank Name			
Bank Account Number			
IFSC Code		**MICR Code**	

 # Original cancelled cheque leaf stating the name of the first named account holder must be attached

The KYC forms can also be downloaded from the website of the Company or from the website of our RTA at http://www.computechsharecap.com/forms-center/

As such, you are kindly requested to take note of the above and furnish the aforesaid documents at the earliest. In case you have already furnished the aforesaid documents, then kindly ignore this communication.

Kindly note that in compliance with SEBI notification no. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 and further notification dated November 30, 2018, with effect from April 1, 2019, transfer of securities shall be processed by the Company / Company's RTA ONLY in dematerialized form. Hence, we also request you to convert your physical shares into dematerialized (demat) form immediately.

The contact details of our RTA for submission of the forms / details is mentioned below:

M/s Computech Sharecap Limited, 147 Mahatma Gandhi Road Fort Mumbai 400001

Email: helpdesk@computechsharecap.in

Yours faithfully,

For Uni Abex Alloy Products Limited

Sd/-
Bhautesh Shah
Company Secretary

This communication is computer generated and hence does not require any signature.