



UNION QUALITY PLASTICS LIMITED

Regd. Office: 209/A, SHYAM KAMAL B, CHS LTD, AGARWAL MARKET, TEJPAL ROAD, VILE PARLE EAST, MUMBAI-400057, MH, IN

CIN: L25209MH1984PLC033595, E-mail: cs.uqpl@gmail.com, Contact No: +91 22 26100367/8

Dt.28th August 2026.

BSE Limited

PJ Towers, 25th Floor,

Dalal Street

Mumbai – 400001

Scrip Code: 526799

Dear Sir/Madam,

Sub: Outcome of Board of Directors Meeting held on 31.08.2026

Ref: Regulation 30 of SEBI(LODR) Regulations, 2015

The Board of Directors at the Meeting held on 31.08.2026 has inter-alia, transacted the following business

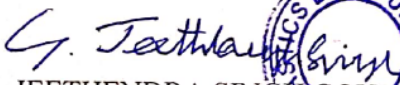
1. To make the application for extension of the Annual General Meeting for the Financial year 2025-26.

The Meeting of the Board of Directors of the Company commenced at 5. 45 PM and concluded at 6.15 PM.

This is for your information and records

Thanking you,

For Union Quality Plastics Limited


JEETHENDRA SINGH GOUD
Managing Director
DIN: 07678735



