UNITED TEXTILES LIMITED
REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE :9896024280, 9896329823
Email : unitedtextilesltd@gmail.com, Website : http://unitedtextileslimited.in

UTL/HSR/2026- **DATED: 13/11/2026**

To,
The Manager,
Listing Department,
BSE Ltd., PJ Towers, Dalal Street,
MUMBAI- 400 001.

BSE Scrip Code :- 521188

SUB :- Outcome of Board Meeting held on 13thNovember, 2026 – Reclassification of Promoter/Promoter Group Members

REF:- COMPANY SECURITY CODE NO. 521188

Respected Sir,

Pursuant to Regulations 30 and 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, 13 November 2026, at the registered office of the Company, commenced at **3.00 P.M. and concluded at 4.30 P.M**. considered the requests received from members of the Promoter/Promoter Group seeking reclassification to the Public category.

The Board considered the applications, supporting declarations and undertakings and, based on the representations furnished and subject to verification of the applicable conditions under Regulation 31A, approved the proposal to seek no-objection from BSE Limited in respect of the following applicants:

S. No.	Name	Category	Shares	Holding
1	A.K. Agarwal (HUF)	Promoter Group	0	0.00%
2	Amit Kumar Aggarwal	Promoter Group	17,200	0.57%
3	Anand Kumar Agarwal	Promoter Group	100	0.00%
4	Arun Kumar Aggarwal	Promoter Group	100	0.00%
5	Ashok Kumar Agarwal	Promoter Group	5,700	0.19%
6	Brij Bala	Promoter Group	0	0.00%
7	Shalini Aggarwal	Promoter Group	100	0.00%
8	Sumit Agarwal	Promoter Group	0	0.00%
9	Sushila Agarwal	Promoter Group	0	0.00%
10	Vikas Kumar Aggarwal	Promoter Group	0	0.00%
11	Vinod Kumar Agarwal	Promoter Group	0	0.00%
12	Vinod Kumar Agarwal HUF	Promoter Group	0	0.00%

13	Naresh Kumar Aggarwal	Promoter Group	0	0.00%
14	Maina Rani	Promoter Group	0	0.00%
15	Flora Bell Dkhar	Promoter Group	0	0.00%
16	Sayeedullan Nongrun	Promoter Group	0	0.00%
Total			**23,200**	**0.76%**

Views of the Board:

Having reviewed the applications and the representations regarding shareholding, absence of control and special rights, Board representation, key managerial positions and other applicable eligibility conditions, the Board was of the view that the proposed reclassification may be pursued in accordance with Regulation 31A, subject to fulfilment of all prescribed conditions and requisite approvals. The proposed reclassification shall not take effect merely upon approval by the Board.

The Board also took note of Late Ms. Pushpa Agarwal (nil shares; date of death: 12 July 2023) and Late Mr. Shiv Kumar Agarwal (100 shares; date of death: 04 April 2010). Their records and status shall be addressed separately in accordance with Regulation 31A(6)(c), with the requisite RTA formalities for the shares standing in the name of Late Mr. Shiv Kumar Agarwal.

The Board authorised the Company to make the requisite application to BSE Limited, furnish the documents and undertakings prescribed in the amended reclassification checklist and make subsequent disclosures as applicable. A certified true copy of the resolution is enclosed as Annexure A.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)
WHOLE TIME DIRECTOR
(DIN 07079208)

DATE : 13/11/2026 PLACE : HISAR
Encl.: Annexure A – Certified True Copy of Board Resolution

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ANNEXURE A

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF UNITED TEXTILES LIMITED HELD ON FRIDAY, 13 NOVEMBER 2026 AT 3.00 P.M. and concluded at 4.30 P.M AT THE REGISTERED OFFICE OF THE COMPANY TO CONSIDER REQUESTS FOR RECLASSIFICATION OF PROMOTER / PROMOTER GROUP MEMBERS AS PUBLIC SHAREHOLDERS

"**RESOLVED THAT** pursuant to Regulation 31A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and subject to fulfilment of the conditions prescribed therein and receipt of requisite approvals/no-objections, the Board hereby considers the requests received from the following promoter/promoter group members and approves, in principle, their proposed reclassification to the Public category, subject to verification of eligibility and supporting documents:

S. No.	Name	Category	Shares	Holding
1	A.K. Agarwal (HUF)	Promoter Group	0	0.00%
2	Amit Kumar Aggarwal	Promoter Group	17,200	0.57%
3	Anand Kumar Agarwal	Promoter Group	100	0.00%
4	Arun Kumar Aggarwal	Promoter Group	100	0.00%
5	Ashok Kumar Agarwal	Promoter Group	5,700	0.19%
6	Brij Bala	Promoter Group	0	0.00%
7	Shalini Aggarwal	Promoter Group	100	0.00%
8	Sumit Agarwal	Promoter Group	0	0.00%
9	Sushila Agarwal	Promoter Group	0	0.00%
10	Vikas Kumar Aggarwal	Promoter Group	0	0.00%
11	Vinod Kumar Agarwal	Promoter Group	0	0.00%
12	Vinod Kumar Agarwal HUF	Promoter Group	0	0.00%
13	Naresh Kumar Aggarwal	Promoter Group	0	0.00%
14	Maina Rani	Promoter Group	0	0.00%
15	Flora Bell Dkhar	Promoter Group	0	0.00%
16	Sayeedullan Nongrun	Promoter Group	0	0.00%
Total			**23,200**	**0.76%**

RESOLVED FURTHER THAT the Board, having considered the requests, supporting declarations and representations, is of the view that the proposed reclassification of eligible

applicants is appropriate, provided the requirements of Regulation 31A(3), including the conditions applicable to the applicants and the Company, are duly satisfied; this approval does not itself effect a change in classification.

RESOLVED FURTHER THAT the Board takes note that Late Ms. Pushpa Agarwal (nil shares; died 12 July 2023) and Late Mr. Shiv Kumar Agarwal (100 shares; died 04 April 2010) are deceased and their status and records shall be addressed separately in accordance with Regulation 31A(6)(c), including coordination with the Registrar and Share Transfer Agent in respect of transmission/updating of the 100 shares standing in the latter's name.

RESOLVED FURTHER THAT the Company shall make the requisite application to BSE Limited within the prescribed period after the Board's consideration, together with the certified copy of this resolution, promoter requests, undertakings, related-person particulars, preand postreclassification shareholding pattern, chronology of events and other applicable documents.

RESOLVED FURTHER THAT the proposed reclassification shall be subject to receipt of the Stock Exchange's no-objection and approval of shareholders, wherever applicable, or satisfaction of the applicable exemption, and other applicable statutory and regulatory requirements.

RESOLVED FURTHER THAT any Director or the Company Secretary or other officer duly authorised by the Board be and is hereby severally authorised to sign, certify and submit applications, disclosures, letters, undertakings and other documents, furnish clarifications and do all acts necessary to give effect to this resolution."

Certified True Copy
For UNITED TEXTILES LIMITED



Vivek Aggarwal
Whole Time Director
DIN: 07079208
Date: 13/11/2026

Place: Hisar