



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

30th October, 2026

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051
<u>SCRIP CODE - 500429</u>	<u>SYMBOL: UNIENTER</u>

Sir/Madam,

SUB.: INTIMATION OF BOARD MEETING

We wish to inform you, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 6th November, 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended **30th September, 2026** and take on record limited review report on unaudited financial results, to be issued by M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditor of the Company.

Further, as intimated earlier vide our letter dated 30th September, 2026, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Close Period for all Designated Persons has commenced from 1st October, 2026 and will continue till completion of 48 hours after the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026 is uploaded online on the portal of the Stock Exchanges where the securities of the Company are listed.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

Amit Jain

Digitally signed by
Amit Jain
Date: 2026.10.30
14:12:16 +05'30'

Amit Jain
Company Secretary and
Compliance Officer
(ICSI Membership No. ACS-37744)