



UNITED COTFAB LIMITED

(Formerly Known as United Cotfab Private Limited)

CIN : L13111GJ2023PLC145961

Registered Office : Survey No. 191 Village Timba, Taluka-Dascroi, Timba,
Ahmedabad, Dascroi, Gujarat 382425. E-mail : info@unitedcotfab.com Contact No. 9879874955

Date: May 25, 2026

To,
Listing Compliance Department
Bombay Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001

Ref: Symbol: COTFAB / ISIN: INE0S0I01011 (Scrip Code: 544195)

Dear Sir/Madam,

Subject: Intimation of Board meeting for consideration of Audited Standalone Financial Results for the Year ended on March 31, 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Company is scheduled to be held on **Friday, May 29, 2026 at 05:00 PM** at the registered office of the company situated at Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425 inter-alia to transact the following businesses:

1. Consider, approve & take on record the Audited Standalone Financial Results of the Company for the Year ended on March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other matter as may be decided by the Board with the permission of the chairman.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 27, 2026, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, April 01, 2026 till 48 hours after the declaration of Financial Results for the Year ended on March 31, 2026.

You are requested to kindly take this information on record.

Yours faithfully,
For **United Cotfab Limited**
(Formerly known as United Cotfab Private Limited)

Gagan NirmalKumar Mittal
Chairman and Managing Director
(DIN: 00593377)

Place: Ahmedabad