

UFL/SEC/2026/

August 6, 2026

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/I
G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street
Fort
Mumbai – 400001

Scrip Code : UFLEX

Scrip Code : 500148

Re.: Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended 30th June 2026

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, the 14th August 2026** to consider and approve, *inter-alia*, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June 2026.

Pursuant to the "UFLEX Limited Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company" and further to our notice dated 23rd June 2026, the Trading Window Close Period has commenced from 1st July 2026 and will end 48 hours after the results are made public on 14th August 2026.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President (Secretarial) &
Company Secretary