



Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
PANCHKULA - 134 113 INDIA
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

UIL/2026/

Dated: 18th August, 2026

BSE Surveillance ,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

BSE Scrip Code : 521226

Sub : Reply to E-mail Bearing No. L/SURV/ONL/PV/APJ/ 2026-2027 / 4150 dated 17.08.2026
regarding Clarification on Price Movement of the Share price of our Company

Dear Sir,

This is to inform you that we are in receipt of your e-mail bearing no. L/SURV/ONL/PV/APJ/2026-2027/4150 dated 17.08.2026 in which you have sought Clarification on Price Movement of the Share price of our Company.

We would like to inform you that our Company has been compliant with all the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have been intimating the Stock Exchange regarding all information that could have a bearing on the operations/performance of the Company, which include all price sensitive information.

In the recent times, we have made the following major disclosures under SEBI (LODR) Regulations, 2015:-

1. Submissions of Intimation of trading window closure.
2. Quarterly disclosure of shareholding pattern for the period ended 30.06.2026.
3. Quarterly Certificate of Reconciliation of Share Capital Audit for the period ended 30.06.2026.
4. Prior intimation of Board Meeting was given on 01.07.2026 Scheduled for 31.07.2026 for Consideration of Financial Results for the quarter ended on 30.06.2026 & submission of quarterly results to BSE on 31.07.2026.



Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA
Phones : 0120 - 4573706, 4573707, 4573708
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in



Further, it is also clarified that the Company has not proposed and/or declared any Interim and/or Final Dividend. The Promoters of the company have not made any substantial acquisitions of the Shares of the company in recent times.

As Such, you will appreciate that we are duly compliant with all Rules and Regulations applicable to the company from time to time and in future also, we shall keep the Stock Exchange informed about all the important announcements.

The increase and decrease in the price of the share of the company is beyond the control of the company and its management and is completely determined by the market Forces.

We hope that you will find this submission to be in order.

Thanking You
For Uniroyal Industries Limited

(Neha Miglani)
Company Secretary & Compliance Officer
M. NO. ACS-55845