



UNION QUALITY PLASTICS LIMITED

Regd. Office: 209/A, Shyam Kamal B, CHS LTD, Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra-400057

CIN: L25209MH1984PLC033595, E-mail: cs.uqpl@gmail.com, Contact No: +91 22 26100367/8

Date: 6th August, 2026

To,
BSE Limited,
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai,
Maharashtra-400001

Scrip Code: 526799

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting to be held on Friday, August 14, 2026

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 14th day of August, 2026 at 11-4-646-G/D310, Flat No. 310, First Floor, Vijaya Hills Apartment, Vijaya Hills Road, Lakdi ka Pool, Nampally, Hyderabad, Telangana-500004, at 4:30 P. M., inter alia to:-

1. Consider and approve the un-audited Financial Results for the quarter ended 30th June, 2026
2. Consider and approve the Limited Review Report for the quarter ended 30th June, 2026
3. Resignation of Company Secretary cum Compliance Officer
4. Any other matter with the permission of the Chair.

Please take note of the same.

Thanking you,

Yours faithfully,

**For and on behalf of
Union Quality Plastics Limited**

Kavitha Devi
Company Secretary cum Compliance Officer