



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2022/

10th May, 2022

The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra –Kurla Complex
Bandra (E), Mumbai – 400 051

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Disclosure under Regulation 30 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Company's wholly owned subsidiary in Dubai, Flex Middle East, FZE, is exploring possibility of any kind of public offering and listing of its securities in one or more global markets. The Rules and Regulations of Jebel Ali Free Zone Authority (*Jafza*), Dubai, UAE, allows only Public Listed Companies (PLC) to list on stock exchange with public offering of its shares in accordance with market laws.

Therefore, Company's wholly owned subsidiary in Dubai, Flex Middle East, FZE, will be making necessary applications with Jebel Ali Free Zone Authority (*Jafza*), Dubai, UAE for conversion of its status from FZE to PLC. Flex Middle East, FZE, may also change its name for the above said purposes as may be approved by the Authority.

Any further development in this regard, which requires disclosure in terms of Regulation -30, shall be intimated to Stock Exchange in due course of time.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **UFLEX LIMITED**

(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary