

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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UFLEX/SEC/2022/

14 April, 2022

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

Scrip Code: UFLEX

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

Scrip Code: 500148

Subject: Schedule of Analyst / Institutional Investor meetings - Outcome

Dear Sir / Madam,

Further to our letter dated April 11, 2022, a Non-Deal Roadshow was hosted by Barclays on April 13, 2022 via video conference.

This is to further inform that the copy of the Investor Presentation which was referred during the meeting has already been uploaded on the website of the Company at https://www.uflexltd.com/pdf/Investor_Presentation_April_2022.pdf

No unpublished price sensitive information was discussed during the interactions.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully, For UFLEX LIMITED

(Ajay Krishna)

Sr. Vice President (Legal) &

Company Secretary