

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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UFLEX/SEC/2025/

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

September 22, 2025

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: Intimation of Schedule of Analyst/Institutional Investor Meet under the SEBI (Listing

Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the Schedule of In-person Non-Deal Roadshow (NDR) of Investor Meetings:

Date	Name of Event	Location
24-Sep-25	One-on-one Meeting(s)	Mumbai
25-Sep-25	Mix of Group and one-on-one Meeting(s)	
26-Sep-25		

Note: The above schedule is subject to changes. Changes may happen due to exigencies on the part of analysts/Institutional Investor or the Company.

Further, no unpublished price sensitive information will be shared during the Meeting(s).

Kindly take the same on your records.

Thanking You,

Yours faithfully, For UFLEX LIMITED

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