

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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"Saksham Niveshak" – A 100-Day Drive to Facilitate Dividend Claims and KYC

Updates by IEPFA

Dear Shareholders.

Pursuant to Ministry of Corporate affairs (MCA) circular dated 16th July, 2025, the Company has started a 100 Days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. During this Campaign, all the shareholders who have not claimed their dividends for any Financial Years from 2017-18 to 2024-25 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent (RTA) i.e. M/s Beetal Financial & Computer Services (P) Limited at Beetal House, 3rd Floor 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi- 110 062.

The Shareholders may further note that this campaign has been started specifically to reach out to the Shareholders to update their KYC, bank mandates, Nominee and contact information.

The Shareholders may also claim their dividends for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA).

All the physical shareholders are requested to download the KYC updation forms from the link https://www.uflexltd.com/pdf/SC/2025/KYC FORMS.pdf and submit the duly filled and signed form along with KYC documents to our RTA.

Further, shareholders holding shares in dematerialised form are requested to contact their respective Depository Participant (DP) to update their KYC details and contact the Company's RTA to claim unpaid/unclaimed Dividend.
