



# UFLEX LIMITED

Division/Office: CORPORATE – SECRETARIAL

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*April 10, 2026*

***Subject: “Saksham Niveshak” – A Second 100-Day for KYC and Related Updation and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF.***

Dear Shareholders,

Pursuant to the initiatives of the Investor Education and Protection Fund (IEPF), the Ministry of Corporate affairs (MCA), the second 100 Days campaign “Saksham Niveshak” has started from 1<sup>st</sup> April, 2026 to 9<sup>th</sup> July, 2026. During this Campaign, all the shareholders who have not claimed their dividends for any Financial Years from 2018-19 to 2024-25 or have not updated their KYC, bank mandates and contact information or have 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 abovementioned 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](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 / Company’s RTA to claim unpaid/unclaimed Dividend.

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