

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.ufiexltd.com E-mail ID: secretarial@ufiexltd.com

UFLEX/SEC/2024/

February 27, 2024

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

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

Scrip Code : UFLEX

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 Analyst / Institutional Investor Meet:

Sr. No.	Name of Research/Fund Houses	Type of Meeting	Date	Time
1	InCred Asset Management			
2	Dolat Capital			
3	Rockstud Capital			
4	LFC Securities	Group Meeting	01-Mar-24	3:30pm-4:30pm
5	SMIFS Institutional Equities			
6	Ashika Stock Broking			
7	SPA Securities			

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

Further, no unpublished price sensitive information will be shared during the Meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully, For UFLEX LIMITED

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