

UFLEX LIMITED

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

UFL/SEC/2024/ May 15, 2024

The National Stock Exchange of India Limited. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra –Kurla Complex Bandra (E), Mumbai – 400 051 The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Scrip Code: UFLEX Scrip Code: 500148

Subject: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a penalty of Rs.1,96,738/- has been imposed on the Company by Assistant Commissioner, Sector-5, Mobile Squad-10, Ghaziabad, U.P., vide order passed under Section 129(3) of the Goods and Services Act, 2017, received on 14th May, 2024.

Further, the details as required as per Regulations 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Sl. No.	Particulars	Details
a)	Name of the authority	Assistant Commissioner, Sector-5, Mobile Squad-10, Ghaziabad, U.P.
b)	Nature and details of the action(s) taken, initiated or order(s) passed.	Penalty of Rs.1,96,738/- has been imposed vide order passed under Section 129(3) of the Goods and Services Act, 2017.
c)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	14 th May, 2024
d)	Details of the violation(s)/ contravention(s) committed or alleged to be committed.	Deficiency in the e-Way bill during transit of goods from Noida.



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e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.

There is no major impact on the financial operation or other activities of the Company.

The Company has deposited the penalty amount of Rs. 1,96,738/- as per demand and will file appeal before appropriate authorities within the prescribed time limits.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **UFLEX LIMITED**

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