

UFL/SEC/2025

August 28, 2025

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: Disclosure of events pursuant to Regulation 30(2) - Schedule III - Part A, Para (13) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref.: Proceedings of the 36th Annual General Meeting (“Meeting”) held on 28th August, 2025

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the gist of proceedings of the 36th Annual General Meeting held on Thursday, 28th August, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) is given hereunder:

Gist of Proceedings of the 36th Annual General Meeting:

A. Date & Time of the Meeting:

The 36th Annual General Meeting of the Company was held on Thursday, 28th August, 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:30 PM (IST) and concluded at 12:59 PM (IST).

B. Proceedings in brief:

- The Board of Directors and other Panelist(s) present in the Meeting were introduced.
- The business as per notice dated 17th May, 2025 (“the Notice”), convening the 36th Annual General Meeting was taken up as quorum was present at the beginning and throughout the Meeting 67 Members attended and participated in the Meeting.

It was informed that:

- The Meeting was held through VC/ OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Register of Director(s) and Key Managerial Personnel(s) (KMPs) and Register of Contract(s) were made available electronically, at the website of the Company for inspection of the Members during the Annual General Meeting.

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- The Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.
- The Remote E-voting commenced at 9:00 A.M. on Monday, 25th August, 2025 and concluded at 5:00 P.M. on Wednesday, 27th August, 2025.
- Mr. Mahesh Kumar Gupta a Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting and voting at the meeting by using electronic system).
- In terms of Notice of 36th Annual General Meeting, following business(es) were transacted:

Ordinary Business(es)

1. (a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and the Auditors thereon; and
- (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.
2. To declare dividend on Equity Shares of the Company for the Financial Year Ended March 31, 2025 at the rate of Rs. 3/- (Rupees Three Only) per equity share of Rs.10/- (Rupees Ten only) each fully paid-up.
3. To appoint a Director in place of Mr. Jeevaraj Gopal Pillai (DIN: 10381118), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business(es)

4. To re-appoint Mr. Sujit Kumar Varma (DIN: 09075212) as an Independent Director of the Company to hold office for a second term of five consecutive years commencing with effect from 14th February, 2026 up to 13th February, 2031 (both days inclusive)
5. To re-appoint Mr. Ghyanendra Nath Bajpai (DIN: 00946138) as an Independent Director of the Company to hold office for a second term of five consecutive years commencing with effect from 17th April, 2026 up to 16th April, 2031.
6. To re-appoint Mrs. Rashmi Verma (DIN: 01993918) as an Independent Director of the Company to hold office for a second term of five consecutive years commencing with effect from 26th May, 2026 up to 25th May, 2031 (both days inclusive).
7. To consider the appointment of Mr. Mahesh Kumar Gupta, Proprietor M/s. Mahesh Gupta & Co., Company Secretaries (FCS No.: 2870, C P No.: 1999) Peer Review No: 6470/202) as the Secretarial Auditors for a term of five (5) consecutive years, commencing from financial year 2025-26 to financial year 2029-30.
8. To ratify & confirm the remuneration of Cost Auditors of the Company for the Financial Year ending 31st March, 2026.

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- The Results of E-voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company and Central Depository Services (India) Limited ("CDSL"), the agency providing e-voting facility.

The Company invited the speaker shareholders to speak and ask questions which were replied suitably.

Further, the shareholders were requested to send their queries, if any, to the Company and the Company will respond to them suitably

C. Voting by Members:

- The Company had provided remote e-voting facility to its members electronically on all 8 items of business set out in the Notice.
- E-voting facility was provided during the Meeting to those Members who were participating in the meeting but had not cast their votes through remote e-voting. The e-voting facility remained open for thirty minutes from the conclusion of the Meeting.

D. Other Information:

- The Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of CDSL. The Voting Results would also be forwarded to "The National Stock Exchange of India Limited (NSE)" and "BSE Limited ("BSE")", where the Company's shares are listed.
- The Dividend declared at the Meeting will be credited to the Members on or before 26th September, 2025.
- This document does not constitute minutes of the proceedings of the 36th Annual General Meeting of the Company.

Kindly take the above intimation on record.

Thanking you.

Yours faithfully,

For **UFLEX LIMITED**

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