

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2026/

February 11, 2026

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

Scrip Code : UFLEX

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

Scrip Code : 500148

Subject: Intimation of Earnings Conference Call 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 note that Q3 & 9M FY26 Earnings Conference Call shall be held on **Monday, February 16, 2026, at 4:00 PM IST** as per the attached schedule. Details of the conference call would also be available on the website.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For UFLEX LIMITED

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

Encl : As above



'A part of your daily life'

CIN No. L74899DL1988PLC032166



You are cordially invited to the
Q3 & 9M FY26 Earnings Conference Call of
UFlex Limited

on

Monday, February 16, 2026, at 4:00 PM IST

5:30AM (New York Time); 10:30AM (London Time)

6:30PM (HK/SG Time); 2:30PM (Dubai Time)

Represented by:

Mr. Sumeet Kumar

Executive Vice President - Finance

Mr. Surajit Pal

Vice President - Head of Investor Relations

Conference Dial-In Number

Universal Access

+91 22 6280 1466

+91 22 7115 8826

International Toll Free

Hong Kong: 800 964 448

Singapore: 800 101 2045

USA: 1 866 746 2133

UK: 0 808 101 1573

Please dial-in at least 5-10 minutes prior to the conference schedule to ensure that you connect to the call in time.

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For further information, please contact:

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