

UFLEX/SEC/2026/

September 7, 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, 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 – 400 001

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 In-person Investor Meetings in Mumbai on 10th, September, 2026 and 11th September 2026 :

Date	Name of Event	Location	Start Time	End Time
10-Sep-26	Mix of Group and one-on-one	Mumbai	10:00 a.m. IST	7:00 p.m. IST
11-Sep-26	Meeting(s)		10:00 a.m. IST	7:00 p.m. IST

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

Further, no unpublished price sensitive information will be shared during the said Meeting(s).

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For UFLEX LIMITED

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