'A part of your daily life'

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.uflexltd.com **E-mail ID:** secretarial@uflexltd.com

UFL/SEC/2026/ November 3, 2026

The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No.C/l
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

Re. : Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and six months ended 30th September 2026

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday**, the **12th November 2026** to consider and approve, *inter alia*, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and six months ended 30th September 2026.

Pursuant to the "UFLEX Limited Code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company" and further to our notice dated 23rd September 2026, the Trading Window Close Period has commenced from 1st October 2026 and will end 48 hours after the results are made public on 12th November 2026.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

RITESH CHAUDHRY

Digitally signed by RITESH CHAUDHRY
Date: 2026.11.03 18:11:13 +05'30'

(RITESH CHAUDHRY)
Sr. Vice President (Secretarial) &
Company Secretary