

UFL/SEC/2026/

February 3, 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

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

Scrip Code : UFLEX

Scrip Code : 500148

Re. : Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2025

Dear Sirs,

This is to inform you that meeting of the Board of Directors of the Company will be held on **Thursday, the 12th February 2026** to consider and approve, *inter alia*, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2025.

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 December, 2025, the Trading Window Close Period has commenced from 1st January, 2026 and will end 48 hours after the results are made public on 12th February, 2026.

Thanking you,

Yours faithfully,
For **UFLEX LIMITED**

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