

UFLEX/SEC/2026/

June 24, 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 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 an in-person Investor Roadshow in Mumbai on June 29, 2026 and June 30, 2026:

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

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Further, no unpublished price sensitive information will be shared during the Meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For UFLEX LIMITED

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