



Uniroyal Industries Ltd

Works, Regd. & Corporate Office
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CIN No. L18101HR1993PLC03316
Website : www.uniroyalgroup.com
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UIL/CS/2025/

Dated : 08.07.2025

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Dear Sir,

**Subject: Intimation of Meeting of Board of Directors under Regu. 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that the meeting of the Board of Directors of the company will be held on Monday, 11th August, 2025, *inter alia* to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the year/Quarter ended on 30th June, 2025.

This is for your information and records please.

Thanking you,

Yours Sincerely,

For Uniroyal Industries Ltd.

Neha

Miglani

(Neha Miglani)

Company Secretary & Compliance Officer

ICSI Membership NO. A55845

Place: Panchkula

Digitally signed by
Neha Miglani
Date: 2025.07.08
13:13:57 +05'30'



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