



Uniroyal Industries Ltd.

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CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

UIL/CS/2025/
Dated : 04.04.2025

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 Thursday, 29th May, 2025, *inter alia* to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the year/Quarter ended on 31st March, 2025.

This is for your information and records please.

Thanking you,

Yours Sincerely,
For Uniroyal Industries Ltd.

Neha Miglani
Digitally signed by Neha Miglani
Date: 2025.04.04 12:49:13 +05'30'

(Neha Miglani)
Company Secretary & Compliance Officer
ICSI Membership NO. A55845
Place: Panchkula



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