Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
PANCHKULA - 134 113 **INDIA**
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

UIL/26/
Date: 25.08.2026

To,

Listing Department/ Department of Corporate Relations
The Bombay Stock Exchange,
Phirozeeejeebhoy towers,
25TH Floor, Dalal Street,
Mumbai – 400001
Maharashtra

Stock Code: 521226
ISIN No.: INE980D01019

Sub.: Submission of Newspaper Advertisement related to Annual General Meeting & other related information

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement related to 33rd Annual General Meeting scheduled to be held on Wednesday, September 30, 2026 at 10:00 a.m. IST through Physical mode & other related information, published on 25th August, 2026 in newspapers viz. Business Standard in English and Hindi language.

Kindly take the same on records.

Thanking you,
For **Uniroyal Industries Limited**

(Neha Miglani)
Company Secretary & Compliance Officer
Membership NO. ACS-55845

ereby given to the public
alf of **BACHANI NAGAR**
bearing Registration No.
of 1968 dated 22nd
having its address at
r, Off. Daftary Road,
), Mumbai-400097
referred to as the
riginally Flat No. B-2/11
stood in the name
YAVATI KUNDANLAL
as per the records
he society, expired on
society, after her death,
ame of SMT. SANTOSH
e year 1987 on Share
9, bearing Distinctive
he said SMT. SANTOSH
uted a gift deed dated
or of MR. KAWALJEET
DER KARIR in respect
said MR. KAWALJEET
INDER KARIR has
he membership of Flat
the strength of the said
eed.
nd objections, in any, in
ed by the society with
of sole membership to
KAWALJEET SINGH
RIR in respect of Flat
the said society. If no
bjections are received in
4 days of publication of
m, if any, from anyone
gh the said deceased
TI KUNDANLAL KARIR
d to have been waived
iety shall proceed ahead
nembership to the said
ET SINGH NARINDER
ct of Flat No. B-2/11 in
y, without making itself
esponsible in respect of

Sd/-
DHIRAJ K. NAIK
Hon. Secretary
NAGAR CHS LTD.
Nagar, Off: Daftary Road
(East), Mumbai-400097
Date : 25/08/2026

20,which will be e-mailed separately to the members in due course. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under the provisions of Section 103 of the Act.

The Notice of the 21st AGM along with the Annual Report for FY 2025-26 will be sent through electronic mode to all the members whose e-mail addresses are registered with the Company/Kfin Technologies Limited, Company's Registrar and Share Transfer Agent ('RTA')/respective Depository Participants ('DPs')/Depositories as on cut-off date, i.e., Tuesday, 15th September, 2026.The same will also be available on the website of the Company at www.surakshanet.com, Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and The National Stock Exchange of India Limited ('NSE') at www.nseindia.com and will also be available on the website of the e-Voting agency i.e. National Securities Depository Limited('NSDL') at www.evoting.nsdl.com. Physical copies of the Notice of the 21st AGM along with the Annual Report for FY 2025-26 will be sent to only to those members who request for the same.

Members who have not registered their e-mail address with the Company or the Depositories and wish to cast votes on the Resolutions for consideration at the 21st AGM either through remote a-voting (i.e. facility to cast vote prior to the AGM) or e-voting during the AGM, are required to register their e-mail address at investors@surakshanet.com. Such Members will also be provided a letter containing the web link including the exact path where complete details of Annual Report are available. Detailed Instructions for such e-voting would be available as part of the AGM Notice. Members may obtain the user id and password by sending a request at evoting@nsdl.com.However, if a member is already registered with NSDL for remote e-Voting, then the existing user id and password can be used for casting votes.

Members are requested to carefully read all the Notes set out in the Notice of the 21st AGM and the manner of casting votes through remote e-Voting and e-Voting during the AGM.

The Final Dividend of Rs. 0.50 per Equity Share of Rs. 2/- each, recommended by the Board of Directors of the Company for the Financial Year ended 31st March, 2026, if declared at the 21st AGM, will be paid (after deduction of tax at source) through electronic mode in accordance with the regulatory requirements. Members who have not yet registered their Bank details for such electronic remittance of dividend are advised to do so with the respective Depository Participants.

By order of the Board of Directors
For Suraksha Diagnostic Limited
Sd/-
Ritu Mittal
Joint Managing Director & CEO
DIN: 00165886

Place: Kolkata
Date: 25th August, 2026

M.P. HOUSING & INFRASTRUCTURE DEVELOPMENT BOARD

NOTICE INVITING E-TENDERS (1st CALL)

centage rate bids are invited for the following work from experienced firms or ers of repute fulfilling eligibility criteria as per NIT :-

m er HB/ R-ID	Name of Work	Probable Amount of Contract (Rs. Lakh)	Comp-letion Period (Months)	Date of Submission of Bids	Date of Opening of Tenders
	Construction Work for Administrative Building, Workshops for 10 Trades, 120 Seated Boys Hostel, 60 Seated Girls Hostel, 12 No. Residential Quarters, and Development Works at ITI College Dhamnod Distt. Dhar (M.P.)	3712.80	30 Month Including Rainy Season	27.08.2026 10:30 A.M. To 22.09.2026 05:30 Hrs.	**Envelope-A** 23.09.2026 at 05:30 Hrs. **Envelope-B** 23.09.2026 at 05:45 Hrs.

nterested bidders can view the detailed NIT on website www.mphousing.in and

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UNIROYAL INDUSTRIES LIMITED

Registered Office: 365, INDUSTRIAL ESTATE, PHASE-2, PANCHKULA - 134113 (HARYANA)
Corporate Identity Number: L18101HR1993PLC033167 Telepho ne : 017 2-50665311 32/ 33
Email ID: cs@uniroyalgroup.com Website: www.uniroyalgroup.com

Notice is hereby given that the 33rd Annual General Meeting of the members of Uniroyal Industries Limited will be held on Wednesday, 30th September, 2026 at 10.00 a.m., in Physical mode only, to transact the business as set out in the Notice of the AGM, at Registered Office of the Company at Plot No. 365, Industrial Area, Phase-2, Panchkula-134113 (Haryana).

The Notice for convening the 33rd Annual General Meeting along with the Annual Report for the financial year 2025-26 will be sent only through e-mail to the members whose e-mail addresses are registered with the Company and/or Depositories in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder & the Securities & Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the SEBI. (Hereinafter collectively referred to as "the Circulars")

The company is providing remote e-voting facility to all its members to cast their votes on all the resolutions. which are set out in the notice of the AGM. Members have the option to cast their votes on any resolution using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM for all the members (including the members holding shares in physical form/whose email addresses are not registered with DPs/Company/RTA) will be provided in the notice of the AGM. The company shall send a physical copy of the AGM Notice and Annual Report to those members who request for the same at cs@uniroyalgroup.com mentioning their Folio Number/DPID/Client ID.

We request to all the shareholders, who have not registered their e-mail ID's with the Company, RTA or Depositories, to get their e-mail ID's registered, in the below mentioned manner. Process for member's registration of E-mail ID's and bank Details:

Demat Holding	The Members holding Equity Snares of the Company in Demat Form and who have not registered their email addresses may get their e-mail ID's registered, by making an application to their Depository participant, respectively.
Physical Holding	The Members holding Equity Shares of the Company in Physical Form and who have not registered their email addresses may register the same by sending an e-mail on "cs@uniroyalgroup.com",. The email should state the following: **1. Subject: "E--Mail Verification/Folio No.: ", 2. Certificate No., 3. PAN, 4. Mobile No., 5. E-mail ID, 6. self-attested copy of your PAN Card and Share Certificate**

The Notice is being issued for the information and benefit of the members of the company in compliance with the MCA and SEBI Circulars.

For and on behalf of
M/s UNIROYAL INDUSTRIES LIMITED
Sd/-
Akhil Mahajan
Managing Director
DIN: 00007598

Date: 24/08/2026
Place: Panchkula

पूरे हो गए। इसके साथ ही उद्योग 75 अरब डॉलर का उत्पादन करने में कामयाब रहा है। इसमें से 29 अरब डॉलर की राशि निर्यात से हासिल हुई। इसमें 68 प्रतिशत का सबसे बड़ा हिस्सा ऐपल इंक के निर्यात का रहा। साल 2023 में आईसीईए ने मोबाइल उत्पादन के लक्ष्य में बदलाव कर दिया। उसने इसे घटाकर 100 अरब डॉलर कर दिया और वित्त वर्ष 26 के लिए निर्यात का लक्ष्य भी कम करके 40- 45 अरब डॉलर के बीच तय किया।

इसकी वजह मोबाइल की घरेलू मांग में कमी आना थी, खासकर तब जब सरकार ने मोबाइल फोन पर वस्तु एवं सेवा कर (जीएसटी) बढ़ाकर 18 प्रतिशत कर दिया। दूसरी वजह चीन के ब्रांडों का निर्यात करने में नाकाम रहना था, जिनका भारतीय बाजार पर दबदबा था। जबकि सरकार ने

झड़पों का असर निर्यात पर भी पड़ा। भारत ने चीनी पुर्जा कंपनियों के लिए सीधे या संयुक्त उद्यमों के जरिये अपने यहां आने के रास्ते बंद कर दिए थे। इसका असर ऐपल इंक जैसी कंपनियों पर पड़ा, जिनको देसी और गैर-चीनी कंपनियों के साथ नई आपूर्ति श्रृंखला बनानी पड़ी। इस सबमें समय लगा।

पिछले सप्ताह नई मोबाइल योजना अधिसूचित होने के बाद आईसीईए के शुरुआती अनुमानों के मुताबिक वित्त वर्ष 2031 तक भारत का उत्पादन मूल्य 110 से 120 अरब डॉलर तक पहुंच सकता है और निर्यात दोगुना होकर 60 अरब डॉलर हो सकता है।

हालांकि एसोसिएशन के अधिकारियों का कहना है कि अंतिम आंकड़े इस बात पर भी निर्भर करेंगे कि मोबाइल फोन की बिक्री में आई सुस्ती कब खत्म होती है।

की सुरक्षा ...

पृष्ठ 1 का शेष

अधिकारियों ने कहा कि पहिया विनिर्माताओं और यम ने कई सुरक्षा मापदंडों की हचान की है। दुर्घटनाओं को म करने में उपायों की भावशीलता स्थापित करने के ए आईआईटी दिल्ली और ईआईटी मद्रास सहित कई क्षणिक संस्थानों के साथ एक योजना पर चर्चा की जा रही इस अध्ययन में सभी पदंडों का मूल्यांकन करने में महीने लगेंगे। अधिकारियों बताया कि आईआईटी ल्ली ने मंत्रालय के साथ एक क के दौरान प्रभावशीलता ध्ययन की आवश्यकता पर ज़ोर दिया है।

टीसीएस का पोर्शे संग...

पृष्ठ 1 का शेष

एमएचपी की यूरोप में वाहन और औद्योगिक परामर्श सेवा क्षेत्र में काफी मौजूदगी है। उसे बिजनेस कंसल्टिंग, डिजिटल ट्रांसफॉर्मेशन, एआई, सैप ट्रांसफॉर्मेशन, विनिर्माण डिजिटलीकरण और कनेक्टेड व सॉफ्टवेयर डिफाइंड मोबिलिटी में महारत हासिल है। उसके पास 300 से अधिक ग्राहक हैं और उसका कुल कारोबार कैलेंडर वर्ष 2025 में 74.2 करोड़ यूरो रहा था। कंपनी के कुल 4,500 कर्मचारी हैं जो टीसीएस में शामिल होंगे। पोर्शे एजी के सीईओ माइकल लीटर्स ने कहा, 'एमएचपी को टीसीएस को सौंपकर पोर्शे अपने प्रमुख कारोबार पर पूरी तरह ध्यान केंद्रित करने की अपनी रणनीति में एक और अहम कदम उठा रही है। पोर्शे की वाहन विशेषज्ञता को टीसीएस की डिजिटल प्रौद्योगिकी और एआई दक्षता के साथ मिलाकर हम अपनी नवाचार ताकत को और मज़बूत करेंगे, कार्यक्षमता बढ़ाएंगे और तेजी से डेटा एवं सॉफ्टवेयर पर आधारित मोबिलिटी की दुनिया में अपनी प्रतिस्पर्धात्मकता को बढ़ाएंगे।'

चंडीगढ़ संस्करण : बिजनेस स्टैंडर्ड प्राइवेट लिमिटेड के लिए प्रकाशक एवं मुद्रक नंदन ... प्लॉट नं.-22, इंडस्ट्रियल एरिया, फेज-2, पंचकूला-134115, हरियाणा से मुद्रित

सबस्क्रिप्शन और सर्कुलेशन के लिए संपर्क करें - सुश्री मानसी सिंह, ... पर REACHBS एसएमएस करें। कोई हवाई अधिभार नहीं