



Uniroyal Industries Ltd.

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UIL/CS/2026/
Dated : 15.01.2026

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 Wednesday, 11th February, 2026, *inter alia* to consider and take on record the Un Audited Financial Results (Standalone & Consolidated) for the Quarter ended on 31st December, 2025.

This is for your information and records please.

Thanking you,

Yours Sincerely,
For Uniroyal Industries Ltd.

FOR UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan)
Executive Director
DIN: 00007598

MG. DIRECTOR/DIRECTOR



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