



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/CS/2026/
Dated : 07.04.2026

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 Friday, 29th May, 2026, *inter alia* to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the year/Quarter ended on 31st March, 2026.

This is for your information and records please.

Thanking you,

Yours Sincerely,
For Uniroyal Industries Ltd.

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



Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA
Phones : 0120 - 4573706, 4573707, 4573708
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in



COMPANY NOTICE

Notice is hereby given that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company shall be convened on Friday, 29th May, 2026 at Regd. Office, inter-alia to consider and take on record the Audited Financial Results (Standalone & Consolidated) for the financial year/quarter ended on 31st March, 2026.

Place: - Panchkula
Dated:- 07.04.2026

(Neha Miglani)
Company Secretary
Compliance Officer