



Uniroyal Industries Ltd.

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Website : www.uniroyalgroup.com
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UIL/CS/2025/
Dated : 07.01.2025

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 Tuesday, 11th February, 2025, *inter alia* to consider and take on record the Un Audited Financial Results (Standalone & Consolidated) for the Quarter ended on 31st December, 2024.

This is for your information and records please.

Thanking you,

Yours Sincerely,

For **Uniroyal Industries Ltd.**

Neha Miglani
Digitally signed by
Neha Miglani
Date: 2025.01.07
17:16:59 +05'30'

(Neha Miglani)
Company Secretary & Compliance Officer
M. No. A-55845



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