



KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 06.07.2026

To
BSE Limited
P.J. Towers Dalal Street, Fort Mumbai-400001

Company Code No. 544023

Sub: Newspaper Advertisement with respect to the notice convening Extra Ordinary General Meeting schedule to be held on Tuesday, 28th July, 2026

Pursuant to Regulations 30 and 44 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose copies of the newspaper advertisements published in **Financial Express** (English) and **Jansatta** (Hindi) on **Sunday, July 5, 2026**, regarding the Notice of the Extra-Ordinary General Meeting ("EGM") of the Company scheduled to be held on **Tuesday, July 28, 2026** at 12:00 PM.

Kindly take the above information on record.

For **Kalyani Cast Tech Limited**

Digitally signed
by Jayashree
Kumar
Date: 2026.07.06
16:49:07 +05'30'

Jayashree Kumar
(Whole Time Director)
DIN: 02933321

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,
Kalyanicasttech@gmail.com **CIN:** L26990DL2012PLC242760

JODHPUR GETS ₹480-CRORE NEW AIRPORT TERMINAL

Modi launches ₹29,000-cr revamped UDAN scheme

PRESS TRUST OF INDIA
Jodhpur, July 4

PRIME MINISTER NARENDRA Modi on Saturday launched the next phase of the Centre's flagship regional connectivity scheme, UDAN, and inaugurated a new terminal building at Jodhpur airport, marking a major push to expand aviation infrastructure and improve air connectivity across India.

The revamped UDAN (*Ude Desh ka Aam Nagrik*) scheme, approved by the Union Cabinet earlier this year, entails an outlay of nearly ₹29,000 crore over the next 10 years and aims to connect more underserved regions while strengthening last-mile air connectivity.

Addressing the event, Union Civil Aviation Minister K. J. Somaiya said the scheme would accelerate aviation-led development and transform regional connectivity by expanding infrastructure and making air travel more accessible and affordable.

PM also inaugurated the new terminal building at Jodhpur airport, developed by the Airports Authority of India (AAI) at a cost of ₹480 crore, significantly enhancing the airport's passenger handling capacity.



PM Narendra Modi with Union Civil Aviation Minister K. Rammohan Naidu in Jodhpur, on Saturday

‘Diplomatic ties helped tackle energy crisis’

ASSERTING THAT THE country implemented “visionary policies” during the recent fuel shortages amid the West Asia crisis, Prime Minister Narendra Modi on Saturday said that India did not merely recover from the unexpected challenge but positively used its “diplomatic power” to recover from the crisis.

Speaking after the inauguration of refinery-cum-petrochemical complex in Balotra, the PM added that the ruling party's success in implementing visionary policies for a decade “played a crucial role”.

“This is all unprecedented. India has made the right decisions at every level. Accurately assessed the crisis in time. Devised an effective strategy. Made balanced use of India's resources. India made positive use of its diplomatic power. And only then has India been able to recover from the crisis,” PM said on fuel shortages.

PM Modi stated that the Congress government from 2018 to 2023 did not cooperate, and the work remained at a standstill.

“Today I'm inaugurating the refinery project here. We

signed the MoU in 2017, but the then Congress government from 2018 to 2023 did not cooperate, and the work remained at a standstill. The country did not recover from such an unexpected challenge merely by chance. The success of the visionary policies we have been implementing for a decade played a crucial role. You are well aware of my style of functioning: we are the ones who also inaugurate the projects for which we laid the foundation stone,” Modi said on fuel shortages amid the West Asia crisis.

—ANI



India-Israel bilateral investment pact comes into effect

PRESS TRUST OF INDIA
New Delhi, July 4

THE INDIA-ISRAEL Bilateral Investment Agreement (BIA), which will ensure a secure and predictable investment climate between the two countries, came into force from Saturday, the finance ministry said.

The pact, which will provide protection to the two-way investments, is expected to contribute to increased cross-border investment activity, it said. The two countries inked the treaty on September 8 last year.

“The BIA between the Government of the Republic of India and the Government of the State of Israel enters into force with effect from today, 04 July 2026,” the ministry said.

Under the pact, India has cut down the local remedies exhaustion period for Israeli investors to three years.

Local remedies exhaustion means that investors must first try to resolve their disputes using the legal system of the host country before they can take the matter to international arbitration. Normally, India keeps a five-year period for this.

CBI arrests former Reliance Capital CFO

THE CBI HAS arrested the former chief financial officer of Reliance Capital, Amit Bapna, in connection with its ongoing investigation into Reliance ADA Group cases, officials said on Saturday.

The federal agency has alleged that Bapna, who served as the CFO of Reliance Capital from August 2014 to December 2019, was “one of the key decision makers responsible for managing the financial affairs of the company.”

India-Canada FTA within six months, hints Goyal

FE BUREAU
New Delhi, July 4

A TEAM OF negotiators will be in Canada next week for the third round of talks on the Comprehensive Economic Partnership Agreement (CEPA) with both sides aiming to complete the negotiations in the next six months, Commerce and Industry Minister Piyush Goyal said Saturday.

The first round of talks on the agreement were held in March after finalisation of the Terms of Reference. The second round happened in May. In May Goyal visited Canada with a big business delegation. During that visit he had met Prime Minister Mark Carney, Trade Minister Maninder Sidhu and foreign minister Anita Anand to give a push to the process.

Speaking on the sidelines of 17th Toy Biz International B2B Exhibition, Goyal said he will be visiting Brussels along with EAM S Jaishankar and Minister of Electronics and IT Ashwini Vaishnaw for India-European Union Trade and Technology Council meeting.



Piyush Goyal at a toy expo in New Delhi on Saturday

ANI

India-Peru FTA not soon

Goyal said that the war in Asia has slowed down negotiations on the FTA with Israel while with Peru the process has been delayed due to the demand for concessions on some products from the other side.

“There are certain concerns. There are many products where we cannot offer them market access. I do not see the Peru FTA happening very soon,” Goyal said.

He said that manufacturers should immediately send delegations to explore opportunities in the UK market as the FTA with UK is becoming operational from July 15.

Origin of goods under UK trade pact defined

THE FINANCE MINISTRY has notified the rules for determination of origin of goods under the India-UK CETA, which will come into force from July 15, as per a notification. A certificate of origin is a key document required for exports to avail duty benefits under India's trade agreements with partner countries.

The CBIC, in a notification, said entities authorised by the two countries are permitted to issue these certificates in their respective countries.

“While the agreement offers significant tariff advantages, these benefits will now be available only to goods that genuinely satisfy the prescribed origin criteria,” said Rajat Mohan, managing partner, AMRG Global.

—PTI

No evidence of E20-related vehicle issues at dealerships, OEMs: ARAI

GEETA NAIR
Pune, July 4

THE AUTOMOTIVE ORIGINAL Equipment Manufacturers (ARAI) have reported no complaints at their dealerships regarding vehicles powered by E20 blended fuel. The ARAI convened a meeting with OEMs to discuss the growing concerns surrounding E20 fuels and customer complaints about their potential adverse effects on engine performance, particularly for two- and four-wheelers.

However, ARAI director Reji Mathai noted that participating

THE FUEL SAGA

■ ARAI director urged that OEMs must address consumer concerns by clarifying performance of their vehicles with respect to E20 blended fuel



■ He hinted various groups working against India's ethanol-fuel blending programme

■ ARAI asserted that the E20 policy has conducted testing to ensure there is no adverse impact on engine life

OEMs were unable to respond meaningfully because their deal-

erships had not seen problems from vehicles using E20 fuel.

Mathai urged that OEMs must proactively address consumer concerns by clarifying the performance of their vehicles with respect to E20 blended fuel. He urged OEMs to speak clearly on the matter.

Additionally, Mathai hinted at various interest groups that may be working against India's ethanol-fuel blending programme, suggesting that the oil lobby may oppose increasing blending levels. He stated that India's combination of BS VI emissions standards and E20 fuel is viewed as a successful global benchmark.

‘Bullet train project 80% done’

UNION RAILWAY MINISTER Ashwini Vaishnaw on Saturday said the first section of the Mumbai-Ahmedabad Bullet Train project will be inaugurated in 2027, adding that nearly 80% of the project has been completed.

While speaking to the media on sidelines of the Commencement of Commercial Production event at CG Semi's OSAT

Facility, scheduled to be held today in Sanand, Gujarat, Vaishnaw said work on the country's first bullet train corridor was progressing rapidly and the remaining sections would be opened in phases.

“The first section of the Bullet Train from Surat to Bilimora will be inaugurated in 2027. Thereafter, the Wapi-Surat section, followed by Wapi-Ahmed-

abad, Ahmedabad-Thane and finally Ahmedabad-Mumbai will be completed in phases. The work is progressing very fast,” he said.

Vaishnaw added that nearly 80% of the work on the Mumbai-Ahmedabad Bullet Train project had been completed and that efforts were underway to complete the project within the stipulated timeline.

—ANI



Multiple revisions in prices have been made to boost buffer stock

Centre raises procurement price of onion in Maha by 13%

SANDIP DAS
New Delhi, July 4

TO BOOST THE procurement for the buffer, the government on Saturday revised the upward, onion procurement price in Maharashtra by 13% to ₹2,125 per quintal under price stabilisation fund from ₹1,875 per quintal fixed last month.

The procurement for building buffers has been sluggish this season because of lower prices offered to farmers compared to market prices and the Department of Consumer Affairs revised the purchase price for the fourth time this fiscal. The minimum assured procurement price for the vegetable was raised to ₹1,875 per quintal last week.

On June 13, prices offered to farmers were increased to ₹1,650 per quintal from ₹1,580 per quintal announced on June 1. In May, onion procurement price was fixed at ₹1,270 per quintal.

PUBLIC NOTICE

Notice is hereby given to the public that pursuant to the prior approval granted by the Reserve Bank of India vide Letter No. DEL.DOR.NBFCBL.No.S540/24-03-462/2026-2027 dated June 25, 2026, approval has been granted for the proposed change in the management of **GOPI SECURITIES PRIVATE LIMITED** ("Company"), an RBI-registered Non-Banking Financial Company (NBFC) bearing COR No. B-14.02492, in accordance with the prior approval issued by the Reserve Bank of India.

The Company has CIN: U74899DL1994PTC062391 and its registered office is situated at Cottage-13A, Flat No. G-5, West Patel Nagar, New Delhi, Delhi, India - 110008.

The proposed transaction includes:

- Appointment of Shri Sonu Giri and Shri Niranjan Rai as Directors of the Company.

Any objection to the proposed transaction may be communicated to the Company within 30 days from the date of publication of this notice at the registered office of the Company or by email at info@gopisecurities.com.

For

GOPI SECURITIES PRIVATE LIMITED

ASSOCIATED

ASSOCIATED ALCOHOLS & BREWERIES LIMITED
CIN: L15520MP1989PLC049380

Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452008 (M.P.) Ph.: 0731-4780400/490, E-mail: info@aabl.in

NOTICE

Second 100 Days Campaign "Saksham Niveshak" for KYC and Related Updates and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of **Associated Alcohols & Breweries Limited** ("your Company") that, In continuation of the earlier campaign, with aligned objectives of the Niveshak Shivir and IEPFA's broader mandate of investor education, awareness and facilitation, your Company has started Second 100 days campaign "Saksham Niveshak" starting from April 01st, 2026 to July 9th, 2026.

During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may contact to the Company's Registrar and Transfer Agent ("RTA") Ankit Consultancy Private Limited at e-mail ID: investor@ankitonline.com and further e-mail to be send to the company at its e-mail: investorrelations@aabl.in.

The shareholders may further note that this campaign has been relaunched with an expanded scope to further facilitate the direct payment of unclaimed / unpaid dividends to the rightful shareholders.

For **Associated Alcohols & Breweries Limited** Sd/-

Tushar Bhandari
Date: 04.07.2026 Whole Time Director & Nodal Officer
Place: Indore DIN: 03583114

KALYANI CAST TECH LIMITED
(Formerly Known As: "Kalyani Cast Tech Private Limited")
CIN: L30200DL2012PLC242760
Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020
Factory: Village Mamria Thehar, Distt. Rewari (Hr.)
Tel: 011-26444400, Mobile: 09650891119,
E-mail: info@kalyanicasttech.com, kalyanicasttech@gmail.com

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of **Kalyani Cast Tech Limited** is scheduled to be held on **Tuesday 28th July, 2026 at 12:00 p.m. (IST)** through two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"). The Notice of the EGM is enclosed herewith. To access the EGM Notice with explanatory statement(s), can be downloaded from the website www.kalyanicasttech.com. The same is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPOD-2/PI/CIR/2024/133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM shall be conducted through VC / OAVM on **Tuesday 28th July, 2026 at 12:00 PM**.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the EGM as well as remote e-Voting during the EGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on 25 th July, 2026 (Saturday)
End of e-Voting	Upto 5.00 p.m. (IST) on 27 th July, 2026 (Monday)

During this period, Members holding shares either in physical form or in dematerialized form as on **21.07.2026 ("Cut-Off date")** may cast their vote by remote e-Voting before the EGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., **21.07.2026**.

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the EGM and those Members participating at the EGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the EGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the EGM will also be eligible to participate at the EGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Detailed procedure for remote e-Voting before the EGM / remote e-Voting during the EGM is provided in the Notes to the Notice of the EGM.

Instructions for Members for Attending the EGM through VC / OAVM are as under:

- Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EGM of the Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.
- Facility of joining the EGM through VC / OAVM shall open 30 minutes before the time scheduled for EGM and will be available for Members on first come first served basis.
- Members are encouraged to join the Meeting through Laptops for better experience.
- Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Members facing any technical issue in login before / during the EGM can contact NSDL helpline by sending a request at evoting@nsdl.com or call at 022-4886 7000.
- Shareholders who would like to express their views or ask questions during the EGM may register themselves as a speaker by sending request through their registered email address to cs@kalyanicasttech.com in advance at least 10 days prior to the EGM mentioning their name, DP ID and Client ID/folio number, PAN, mobile number. The shareholders who do not wish to speak during the EGM but have queries may send them from their registered email address to cs@kalyanicasttech.com in advance at least 10 days prior to the EGM mentioning their name, DP ID and Client ID/folio number, PAN, mobile number. These queries will be replied to by the company suitably by email.
- Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Date: 04.07.2026
Place: Delhi

For **Kalyani Cast Tech Limited**
Naresh Kumar
Managing Director

UFLEX LIMITED
CIN : L74899DL1988PLC032166
Regd Off.: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048
Phone Nos: 011-26440917, 011-26440925 Fax: 011-26216922
Website: www.uflexltd.com Email: secretarial@uflexltd.com

NOTICE OF THE 37TH (THIRTY SEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 37th ("Thirty Seventh") Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on **Wednesday, 29th July, 2026 at 12:30 PM IST** in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars of the Ministry of Corporate Affairs ("MCA") vide its Circular no. 14/2020 dated April 08, 2020 and subsequent Circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA circulars") and Securities and Exchange Board of India (SEBI) Circular dated October 3, 2024 providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circulars") (hereinafter referred to as 'relevant circulars'), to transact the business set out in the Notice calling the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In Compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2025-26 (Standalone & Consolidated), along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **04 July, 2026** to the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s).

The aforesaid Documents are also available on the Company's website at www.uflexltd.com and on the websites of the Stock Exchange(s) viz. www.bseindia.com & www.nseindia.com.

Further, pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, the Company has initiated sending of letters to the Shareholders whose email IDs are not register with the Company/RTA/DPs, providing a web-link from where the Annual Report can be accessed on the website of the Company.

Instruction for remote e-voting and e-voting during AGM:

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ('e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide the e-voting facility to the Shareholders. Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ('remote e-voting').

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. CDSL will be providing facility for voting through remote e-voting, for participating in the 37th AGM through VC/OAVM Facility and e-Voting during the 37th AGM.

All members are informed that:

- the business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- the date and time of commencement of remote e-voting: **Sunday, 26th July, 2026, 9:00 A.M.;**
- the date and time of end of remote e-voting: **Tuesday, 28th July, 2026, 5:00 P.M.;**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM: **Wednesday, 22nd July, 2026.** The voting rights of the members shall be in proportion to their shareholding as on the **cut-off date i.e., Wednesday, 22nd July, 2026;**
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and hold shares as of the **cut-off date i.e., Wednesday, 22nd July, 2026**, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing User ID and Password can be used for cast vote;
- The members may note-
 - remote e-voting shall not be allowed beyond **Tuesday, 28th July, 2026, 5:00 P.M.**
 - The facility for voting shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting.
 - A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Wednesday, 22nd July, 2026**, only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting;
- The Members who have not registered their email address(s) are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangiri, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110062, Phone No. : 011-29961281-83, Fax No. : 011 - 29961284, E-mail: beetal@beetalfinancial.com, to receive the copies of the Annual Report for the Financial year 2025-26 and the Notice of AGM, instructions for remote e-voting and for participation in the AGM through VC/OAVM.
- The members may please note that Board of Directors has recommended a Final Dividend of 30% (i.e. @ Rs.3.00 (Rupee Three Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)) for the Financial Year ended March 31, 2026, subject to the approval of the Shareholders at the AGM. Further, in terms of SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/91 dated June 23, 2025, the Dividend, if declared, will be paid electronically only through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants and no Dividend payment can now be made by issuing Dividend Warrants / Demand Drafts. The Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate") are requested to register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means by registering / updating the details in prescribed Form ISR-1 and other relevant documents. Members can download the prescribed Form(s) from the Company's website at www.uflexltd.com (Weblink : https://www.uflexltd.com/pdf/SC/2026/KYC_FORMS.pdf)

For the Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participant(s).

For further information/Clarification, the above matter, Members can write to the Company / RTA of the Company at the above-mentioned address/e-mail.

- Website address of the Company and of the agency where notice of the meeting is displayed: www.uflexltd.com and www.evotingindia.com;
- Name, Designation, Address, Email Id and Phone Number of the person responsible to address the grievances connected with facility for voting by electronic means:
Shri Kapil Kumar, General Manager (Secretarial),
Email Id : secretarial@uflexltd.com, Telephone No. : 011-26440917, 011-26440925,
Address: Share Department at 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash - I, New Delhi-110 048

Dated: 04 July, 2026
Place: Noida

By Order of the Board
For **UFLEX LIMITED**,
Sd/-
Ritesh Chaudhry
Sr. Vice President- Secretarial & Company Secretary
ACS No.: 19966

