



Uni Abex Alloy Products Limited

14th August, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Annual General Meeting and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015.

The 51st Annual General Meeting of the Company will be held on Thursday, 12th September, 2024 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further pursuant to Regulation of 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 5th September, 2024 to Thursday, 12th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 51st Annual General Meeting of the Company to be held on 12th September, 2024 and also for the purpose of Dividend.

Scrip Code	Symbol	Type of Security	Book Closure (both days inclusive)		Record date	Purpose
			From	To		
504605	Uni Abex Alloy Products Limited	Equity	Thursday, 5 th September, 2024.	Thursday, 12 th September, 2024	N. A.	For the Purpose of 51 st Annual General Meeting of the Company to be held on Thursday, 12 th September, 2024 and also for the purpose of Dividend.

The Dividend of Rs.25.00/- per share as recommended by the Board on 10th May, 2024 and already informed to you, shall be paid to all the equity shareholders of the Company on or after 19th September, 2024 i.e. after the same is approved by the shareholders at the ensuing AGM of the Company.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Ashwin Shah
Digitally signed by Bhautesh Ashwin Shah
Date: 2024.08.14 18:41:33 +05'30'
Bhautesh Shah
Company Secretary & Compliance Officer



Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436
Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.



+91 0836-2971320/0836-2971321



+91-22-22082113



For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com



www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950