



Uni Abex Alloy Products Limited

3rd October, 2025

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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 3rd October, 2025

Ref: Disclosure under Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

The Board of Directors at their Meeting held today, i.e. 3rd October, 2025 at 09:45 a.m. (IST) and concluded at 10:50 a.m. (IST) discussed, considered and approved the proposal for sale of Company's land situated at Thane, Mouje Majiwade, Taluka and Sub-District Thane, bearing Survey Nos. 318/3, 319/3,320 and 321/1 and is under final negotiation with the prospective buyer/s for which necessary authority was granted to Director/s in this regards. Further, the sale shall be subject to necessary due diligence and requisite regulatory approvals, if any. Based on the developments in the matter, the Company shall intimate the exchange under Regulation 30 of the SEBI (LODR) Regulations, 2015 from time to time.

The outcome of the meeting and the results are also available at the website of the Company at www.uniabex.com

This is for your information and records.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Shah
Company Secretary & Compliance Officer

Encl: as above

