

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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UFLEX/SEC/2024/

June 21, 2024 **The BSE Limited**

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/l, G-Block Bandra-Kurla Complex Bandra (E), Mumbai – 400051

Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code: UFLEX

Scrip Code: 500148

Subject: Intimation of Schedule of Analyst/Institutional Investor Meet under the SEBI (Listing

Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of non-deal roadshow of investor meetings:

Sr. No.	Name of Research/Fund Houses	Type of Meeting	Date
1	Sequent Investment	One-on-one Meeting	24-Jun-24
2	LIC Mutual Fund	One-on-one Meeting	
3	Param Capital	One-on-one Meeting	
4	First Water Capital	One-on-one Meeting	
5	Augmenta Asset Managers LLP	One-on-one Meeting	
6	Alpha Alternatives	One-on-one Meeting	
7	InCred AMC	One-on-one Meeting	
8	Dalal & Brocha	One-on-one Meeting	
1	East India Securities	One-on-one Meeting	25-Jun-24
2	LFC Securities	One-on-one Meeting	
3	AlfAccurate Advisors	One-on-one Meeting	
4	NV Aplha Fund	One-on-one Meeting	
5	Fort Capital PMS	One-on-one Meeting	
6	A.C. Choksi	One-on-one Meeting	
7	Sunidhi Securities	One-on-one Meeting	
8	Way2Wealth	One-on-one Meeting	
9	BugleRock	One-on-one Meeting	

Note: The above schedule is subject to changes. Changes may happen due to exigencies on the part of analysts/Institutional Investor or Company.

Further, no unpublished price sensitive information will be shared during the Meeting(s).

Kindly take the same on your records.

Thanking You,

Yours faithfully, For UFLEX LIMITED

(Ritesh Chaudhry) Sr. Vice President - Secretarial & Company Secretary