



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

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CIN:L15124KL1992PLC006674

Ref : UME/BSE/10/2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalaal Street
Mumbai-400 001

30.05.2024

ISIN: INE602H01010, Scrip code No: 526113

Sub: Disclosure of reasons for delay in submission of audited financial results of the Company for the quarter and financial year ended 31st March 2024

Dear Sir/Madam

In furtherance to our letter dated 22.05.2024, whereby the exchange has been informed that the Audited Financial Results of the Company for the quarter and year ended as on 31st March 2024 was expected to be adopted by the Board of Directors at its meeting which was scheduled to be held on 30th May 2024.

However in the wake of heavy rain that has erupted in entire Kerala and particularly in Kochi, where the meeting was scheduled to be held on 30th May, we are constrained to postpone the meeting to another date as the entire Kochi is under waterlog. Moreover most of the directors are staying in Kochi and their mobility is also adversely affected due to heavy rain and waterlog.

We hope to convene the Board meeting during the first week of June and we will be submitting the Audited Financial Results immediately thereafter.

We may submit that this is for the first time that a request for extension for the submission of financial statements is done by us, as we have been very prompt in submitting the return within stipulated time period. Further we assure you that we will try to ensure that the company's accounts will be closed within the timeline as stipulated in SEBI (LODR) Regulations, 2015.

In view of the above we request you to kindly condone the delay by a period of 10 days in submission of financial results of the company for the quarter and financial year ended on 31.03.2024.

For **UNIROYAL MARINE EXPORTS LTD.**
Thanking you


ANUSH. K. THOMAS
Managing Director

