



UPL Limited, Uniphos House,
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27th January, 2025

BSE Limited
Mumbai

National Stock Exchange of India Ltd
Mumbai

SCRIP CODE: 512070/ 890209

SYMBOL: UPL/ UPLPP

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 31st January, 2025** *inter-alia* to consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter and nine months period ended 31st December, 2024 along with limited review reports to be issued by the Statutory Auditor of the Company.

As informed vide our letter dated 30th December, 2024, the trading window for dealing in securities of the Company that was closed for all Designated Persons from 31st December, 2024, shall continue to remain closed till completion of 48 hours after the financial results are uploaded online on the portal of the Stock Exchanges.

We request you to take the above information on records.

Thanking you,

Yours faithfully,
For **UPL Limited**

Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS- 10946)

Cc.: 1. London Stock Exchange
2. Singapore Stock Exchange