



Uni Abex Alloy Products Limited

25th October, 2024

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

Dear Sir / Madam,

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR).

Sub: Unaudited Financial Results for the 2nd Quarter & half year of Financial Year 2024-25 ending on 30th September, 2024.

Company Code No. 504605.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (LODR), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11th November, 2024 inter alia to consider and approve amongst other items the Unaudited Financial Results for the 2nd Quarter & half year of Financial Year 2024-25 ending on 30th September, 2024.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

**Bhautesh
Ashwin Shah**

Digitally signed by Bhautesh
Ashwin Shah
Date: 2024.10.25 16:10:47 +05'30'

**Bhautesh Shah
Company Secretary & Compliance Officer**



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A Neterwala Group Company

CIN:L27100MH1972PLC015950