

Date: 23.10.2024

The Manager, Listing compliance
Department of Corporate Services
The Bombay Stock Exchange Limited
P J Tower, Dalal Street
Mumbai - 400001

Dear Sirs,

Sub: Notice of Board meeting - 7th November, 2024

Ref: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 506685

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd will be held on Thursday, the 7th day of November, 2024 *inter alia* to consider and take on record the unaudited financial results of the Company for the quarter and half year ended 30th September, 2024

You are requested to please take on record the above mentioned information.

Thanking you

For Ultramarine & Pigments Limited.,


[Kishore Kumar Sahoo]
Company Secretary