

23-01-2025

The Manager, Listing compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal street fort,
Mumbai - 400 001

Scrip Code: 506685

Dear Sirs,

Sub: Notice of the Board meeting - 7th February, 2025

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

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 Friday, the 7th day of February, 2025, *inter alia*, to consider and approve the unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended 31st December, 2024.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Ultramarine & Pigments Limited


Kishore Kumar Sahoo
Company Secretary