

Date: 22nd May, 2024

To,
BSE Limited,
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526799

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting to be held on Thursday, May 30, 2024

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th day of May, 2024 at 11-4-646-G/D310, Flat No. 310, First Floor, Vijaya Hills Apartment, Vijaya Hills Road, Lakdi ka Pool, Nampally, Hyderabad, Telangana-500004, at 4:00 P. M., inter alia to:-

1. Consider and approve the Audited Financial Results for the quarter ended 31st March, 2024
2. Consider and approve the Audited Financial Results for the year ended 31st March, 2024
3. Appoint M/s. Atluri Ramesh & Associates, Company Secretaries, Hyderabad, as Secretarial Auditors of the Company for Conducting Secretarial Audit for Financial Year 2023-24
4. Appoint Mr. Sayed Shahnawaz Nazir as Internal Auditor of the Company
5. Any other matter with the permission of the Chair.

Please take note of the same.

Thanking you,

Yours faithfully,

**For and on behalf of
Union Quality Plastics Limited**

Kavitha Devi
Company Secretary cum Compliance Officer