



UPL Limited, Uniphos House,
C.D. Marg, 11th Road, Madhu Park,
Khar (West), Mumbai – 400052, India

w: www.upl-ltd.com
e: contact@upl-ltd.com
t: +91 22 6856 8000

31st July 2024

BSE Limited
Mumbai

National Stock Exchange of India Ltd
Mumbai

SCRIP CODE: 512070

SYMBOL: UPL

Sub: Intimation regarding 40th Annual General Meeting and Book Closure for dividend payment

Dear Sir/Madam,

We would like to inform you that the 40th Annual General Meeting ('AGM') of UPL Limited has been scheduled on Tuesday, 27th August 2024 through Video Conferencing / Other Audio-Visual Means in compliance with the applicable provisions of the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the Circulars issued from time to time.

Pursuant to Regulation 42 of the SEBI Listing Regulations and Section 91 of the Companies Act, 2013, we would also like to inform you the details of book closure as under:

Security Code	Type of Security	Closure of Register of Members and Share Transfer books	Purpose
BSE - 512070 NSE Symbol – UPL	Equity	From Tuesday, 13 th August 2024 to Tuesday, 27 th August 2024 (both days inclusive).	Payment of final dividend of Re.1/- per equity share of Rs. 2/- each (50%) for the financial year ended 31 st March 2024 (subject to approval at the ensuing AGM).

We request you to take the above information on record.

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
3. National Securities Depository Limited
4. Central Depository Services (India) Limited
5. Link Intime India Pvt. Ltd.