

07-11-2024

The Manager – Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal street, fort,
Mumbai – 400 001

Scrip Code: 506685

Dear Sirs,

Sub: Outcome of the Board Meeting held on 07th November, 2024

Ref: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today approved:

1. De-bottlenecking and Capacity Addition

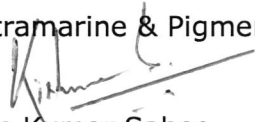
The Board has approved debottlenecking and capacity enhancement of the Pigments plant, increasing the capacity by 1200 MT with an investment of Rs. 2,500 Lakhs. The total available capacity will increase from 6000 MT to 7200 MT.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-A.

Kindly take the above information on record.

Thanking You
Yours Faithfully,

For Ultramarine & Pigments Limited


Kishore Kumar Sahoo
Company Secretary



Encl.: as above

Annexure - A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Capacity addition:

Sr. No.	Details	Descriptions
1.	Existing Capacity	6000 MT
2.	Existing capacity utilization	85%
3.	Proposed capacity addition	1200 MT
4.	Period within which the proposed capacity is to be added	Within 6 months from 7 th November, 2024
5.	Investment required	Rs.2,500 Lakhs
6.	Mode of financing	Mix of Internal accruals and debt
7.	Rationale	To meet increase in demand

For Ultramarine & Pigments Limited

Company Secretary