

31st July, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Annual General Meeting and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015.

The 50th Annual General Meeting of the Company will be held on Tuesday, 29th August, 2023 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further pursuant to Regulation of 42 of SEBI (Listing Obligations & Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd August, 2023 to Tuesday, 29th August, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 50th Annual General Meeting of the Company to be held on 29th August, 2022 and also for the purpose of Dividend.

Scrip Code	Symbol	Type of Security	Book Closure (both days inclusive)		Record date	Purpose
			From	To		
504605	Uni Abex Alloy Products Limited	Equity	Tuesday, 22 nd August, 2023.	Tuesday, 29 th August, 2023.	N. A.	For the Purpose of 50 th Annual General Meeting of the Company to be held on Tuesday, 29 th August, 2023 and also for the purpose of Dividend.

The Dividend of Rs.20.00/- per share as recommended by the Board on 22nd May, 2023 and already informed to you, shall be paid to all the equity shareholders of the Company on or after 4th September, 2023 i.e. after the same is approved by the shareholders at the ensuing AGM of the Company.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Shah
Company Secretary & Compliance Officer

A Neterwala Group Company

Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113

Factory: Plot No: 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321

Marketing office: 104, Dhanalaxmi Shopping Complex, Rutu Estate, Patlipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

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