



UPL Limited, UPL House
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19th December 2023

BSE Limited
Mumbai

National Stock Exchange of India Ltd
Mumbai

SCRIP CODE: 512070

SYMBOL: UPL

Sub.: Prior intimation of the meeting of the Board of Directors of UPL Limited (the “Company”) pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Friday, 22nd December, 2023

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company (“Board”) is scheduled to be held on Friday, 22nd December, 2023, to consider, *inter alia*, the proposal of fund raising by issue of equity shares through appropriate permissible modes including through a preferential issue or qualified institutions placement or rights issue or any other method as may be permitted under applicable law, subject to requisite regulatory/statutory approvals as may be required under applicable law.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the ‘Code of conduct for monitoring and prevention of insider trading’ of the Company, the trading window for dealing in the securities of the Company is closed from Tuesday, 19th December, 2023 to Sunday, 24th December, 2023 (both days inclusive) for the designated persons as defined under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,
For UPL Limited

Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS-10946)