



UPL Limited, UPL House
610 B/2, Bandra Village
Off Western Express Highway
Bandra (East), Mumbai 400 051, India

w: upl-ltd.com
e: contact@upl-ltd.com
t: +91 22 7152 8000

14th July 2023

BSE Limited
Mumbai

National Stock Exchange of India Ltd
Mumbai

SCRIP CODE: 512070

SYMBOL: UPL

Sub: Intimation regarding 39th Annual General Meeting and Book Closure for dividend payment

Dear Sir/Madam,

We would like to inform you that the 39th Annual General Meeting ('AGM') of UPL Limited has been scheduled on Friday, 18th August 2023 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 Friday, 4 th August 2023 to Friday, 18 th August 2023 (both days inclusive)	Payment of final dividend of Rs.10/- per equity share of Rs.2/- each (500%) for the financial year ended 31 st March 2023 (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.