



UPL Limited, UPL House
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8th May 2023

BSE Limited
Mumbai

National Stock Exchange of India Ltd.
Mumbai

SCRIP CODE – 512070

SYMBOL: UPL

Sub: Conclusion of Board Meeting

Dear Sir / Madam,

Further to our intimation dated 8th May 2023 under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. the audited financial results for the quarter and financial year ended 31st March 2023 approved by Board at its meeting held today, we wish to inform you that the said Board meeting of the Company has been concluded at 02:00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **UPL Limited**

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