



UPL Limited, UPL House  
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1<sup>st</sup> August 2022

BSE Limited  
Mumbai

National Stock Exchange of India Ltd  
Mumbai

**SCRIP CODE: 512070**

**SYMBOL: UPL**

**Sub: Conclusion of Board meeting**

Dear Sir/ Mam,

Further to our intimation dated 1<sup>st</sup> August 2022 under Regulations 30 and 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. the unaudited financial results for the quarter ended 30<sup>th</sup> June 2022 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 3.15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **UPL Limited**

A handwritten signature in black ink, appearing to read 'Sandeep Deshmukh', written over a light blue horizontal line.

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