

Division/Office: CORPORATE - SECRETARIAL Corporate Office: A-107-108, Sector-IV, Distl. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903 Website: www.ufiexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2023/

05 September 2023

The BSE Limited Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 500148

Sub. : Movement in Price Ref. : L/SURV/ONL/PV/KS/ 2023-2024 / 3528 vide email dated 4th September, 2023

Dear Sir(s),

We refer to the clarification sought under the captioned reference by your exchange from the Company with reference to noting significant movement in the price of the Company's security across Exchange in the recent past.

In this regard, we wish to inform you that the Company has been strictly complying with Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 by filing relevant Disclosures / Announcement within stipulated time period in past and confirm to have disclosed all information(s) / announcement(s) required to be disclosed as and when it is required. There is no pending information or announcement from the Company which may have a bearing on the price / volume movement of the company.

Further, Company cannot comment on the movement in the share price of the Company as the movement is purely market driven. We hope the above clarifies and request you to kindly take the same on your records.

Thanking you,

Yours faithfully, For UFLEX LIMITED

(Ritesh Chaudhry) Sr. Vice President - Secretarial & Company Secretary