



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

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CIN:L15124KL1992PLC006674

Ref : UME/BSE/16/2024

13.06.2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalaal Street
Mumbai-400 001

ISIN: INE602H01010, Scrip code No: 526113

Sub: Non-disclosure of Reasons for Delay in submission of Financial Results for the period/Year ended March 31,2024

Dear Sir/Madam,

This is in response to your email, dated 12th June, 2024 with regard to the non-disclosure of reasons for delay in submission of financial results. In this connection, we wish to submit the following:

1. We had already intimated about our inability to convene the Board Meeting on 30.05.2024, due to the heavy rain and flood that effected in Kerala and mainly in Kochi were almost all directors are residing. We had planned the Board Meeting originally on 30.05.2024 but the same could not be held due to the heavy rain , a copy of our intimation letter dated 30.05.2024 is attached herewith for your ready reference.
2. We sincerely apologize for the delay in submission of the Audited Financial Results, which happened due to reasons beyond our control.
3. We have conducted the Board Meeting on 11th June 2024 after giving intimation to BSE on 05th June 2024 and filed the Audited Financial Results in both PDF and XBRL within the stipulated time.
4. We request you to kindly condone the delay and we assure you that we will try to ensure that the company's accounts will be closed within the timeline as stipulated in SEBI (LODR) Regulations, 2015.

Thanking You,
For Uniroyal Marine Exports Ltd

Manjusha Nair
Company Secretary



