## UNIROYAL MARINE EXPORTS LIMITED



CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India Tel: 0496 2633781, 2633782, Fax: +91496 2633783 E-mail: ume@uniroyalmarine.com www.uniroyalmarine.com

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 11<sup>th</sup> June 2024 after giving intimation to BSE on 05<sup>th</sup> 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







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Ref: UME/BSE/10/2024

The Secretary

30.05.2024

**BSE** Limited

Phiroze Jeejeebhoy Towers

Dalaal Street

Mumbai-400 001

## ISIN: INE602H01010, Scrip code No: 526113

Sub: Disclosure of reasons for delay in submission of audited financial results of the Company for the quarter and financial year ended 31st March 2024

Dear Sir/Madam

In furtherance to our letter dated 22.05.2024, whereby the exchange has been informed that the Audited Financial Results of the Company for the quarter and year ended as on 31st March 2024 was expected to be adopted by the Board of Directors at its meeting which was scheduled to be held on 30th May 2024.

However in the wake of heavy rain that has erupted in entire Kerala and particularly in Kochi, where the meeting was scheduled to be held on 30th May, we are constrained to postpone the meeting to another date as the entire Kochi is under waterlog. Moreover most of the directors are staying in Kochi and their mobility is also adversely affected due to heavy rain and waterlog.

We hope to convene the Board meeting during the first week of June and we will be submitting the Audited Financial Results immediately thereafter.

We may submit that this is for the first time that a request for extension for the submission of financial statements is done by us, as we have been very prompt in submitting the return within stipulated time period. Further 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.

In view of the above we request you to kindly condone the delay by a period of 10 days in submission of financial results of the company for the quarter and financial year ended on 31.03.2024.

For UNIROYAL MARINE EXPORTS LTD.

Thanking you

ANUSH, K. THOMAS Managing Director

