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10th August 2024

BSE Limited
Mumbai

National Stock Exchange of India Ltd
Mumbai

SCRIP CODE: 512070

SYMBOL: UPL

Sub: Update on re-constitution of Nomination & Remuneration Committee of the Company

This is to inform you that the Board of Directors has today i.e 10th August, 2024 by a Circular Resolution approved re-constitution of the Nomination & Remuneration Committee of the Company which now comprises of Mr. Hardeep Singh (Chairman), Dr Vasant Gandhi and Ms. Usha Rao-Monari as members. All the members of the Committee are Independent Directors.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **UPL Limited**

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