

June 28, 2024

The Manager - Listing Compliance  
BSE Limited  
P. J. Towers, 25th floor, Dalal street, Fort,  
Mumbai -400 001

Dear Sirs,

Sub- Book closure for declaring final dividend

Ref- Our intimation on outcome of Board meeting dated May 16, 2024

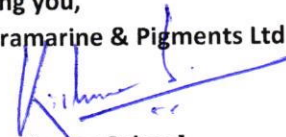
Scrip code-506685

In accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013, the register of members of the company shall remain closed from July 19, 2024 to July 25, 2024(both days inclusive) for the purpose of declaring 62<sup>nd</sup> dividend for the fiscal year 2023-24, subject to approval of shareholders at the ensuing AGM scheduled on July 25, 2024.

This information is available on the website of the company viz., [www.ultramarinepigments.net](http://www.ultramarinepigments.net) and on the stock exchange.

Kindly take the above information on record.

Thanking you,  
For Ultramarine & Pigments Ltd



[Kishore Kumar Sahoo]  
Company Secretary