



3<sup>rd</sup> February 2026

National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCAL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
---	---

Dear Sir,

**Sub: Intimation of Board meeting - Reg**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 12<sup>th</sup> February 2026, *inter-alia*, to consider and approve the Unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was closed from January 1, 2026 in terms of our earlier notice dated 26<sup>th</sup> December 2025 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hrs after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2025.

Please take the above intimation on record and kindly acknowledge receipt.

Thanking you

Yours faithfully  
For UCAL LIMITED

S.Narayan  
Company Secretary