



4th August 2025

National Stock Exchange of India Ltd Exchange Plaza, 5 th 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
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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 Wednesday, the 13th August 2025, *inter-alia*, to consider and approve the Unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 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 July 1, 2025 in terms of our earlier notice dated June 26, 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 ended on June 30, 2025.

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

Thanking you

Yours faithfully

For **UCAL LIMITED**

S.Narayan

Company Secretary

