UNIPLY INDUSTRIES LIMITED

CIN: L20293TN1996PLC036484

Email ID of liquidator: <u>uniplyrp@pkfrevival.com</u>; rajashrees66@gmail.com

25.10.2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G,Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: UNIPLY BSE Limited 25th Floor, PhirozeJeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 532646

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Post - facto outcome of the sixteenth meeting of Stakeholders Consultation Committee of Uniply Industries Limited</u>

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Schedule III of SEBI (LODR), we wish to inform the outcome of the 16th Stakeholders Consultation Committee meeting (SCC) of Uniply Industries Limited held on 23rd October 2025.

The Liquidator chaired the Sixteenth Meeting of the Stakeholders Consultation Committee during which the proposed E-auction and E-auction Process Information Document has been presented for approval of SCC. The SCC held discussions and approved the Reserve Price, EMD, Payment Schedule, Timelines and E-auction Process Information Document.

Registered Office Address of the Corporate Debtor:

G1, 4/608, V.O.C. Street, Desk No. 318, Kottivakkam, Perungudi, OMR, Chennai, Tamil Nadu - 600041

UNIPLY INDUSTRIES LIMITED

CIN: L20293TN1996PLC036484

Email ID of liquidator: uniplyrp@pkfrevival.com; rajashrees66@gmail.com

Request you to take note of the same on record.

Thanking You,

Yours' faithfully,

For UNIPLY INDUSTRIES LIMITED (In Liquidation)

(CIN: L20293TN1996PLC036484)

SANTHANAM RAJASHREE

Liquidator

IBBI REGN: IBBI/IPA-002/IP-N00330/2017-18/10935

AFA: AA2/10935/02/311225/203683