



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091 - 44- 26136700-04 (5 lines)
exports@ultramarinepigments.net
www.ultramarinepigments.net



09-05-2025

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

Scrip Code: 506685

Dear Sirs,

Sub: Notice of Board meeting - 21st May, 2025

Ref: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) (a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd will be held on Wednesday, the 21st day of May, 2025 inter alia to:

- i) consider and approve the audited financial results (both standalone and consolidated) of the Company for the quarter and year ended March 31, 2025.
- ii) recommend dividend, if any for the financial year ended March 31, 2025.

You are requested to please take on record the above mentioned information.

Thanking you

For Ultramarine & Pigments Limited.,

Kishore Kumar Sahoo
Company Secretary