

13.12.2025

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| 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, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 532646 |
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Dear Sir/Madam,

Sub.: 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 eighteenth meeting of Stakeholders Consultation Committee of Uniply Industries Limited

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 18th Stakeholders Consultation Committee meeting (SCC) of Uniply Industries Limited held on 12th December, 2025.

The Liquidator chaired the Eighteenth Meeting of the Stakeholders Consultation Committee during which the SCC deliberated on the following matters.

1. Extension of the Liquidation Period ending on 31.12.2025

The Liquidator informed the SCC that the extended liquidation period is ending on 31.12.2025 and requested the SCC to give approval for making an application before the Hon'ble NCLT, Chennai seeking extension of the liquidation period. The SCC discussed in detail and gave its approval for making an application for extension of the liquidation period for one year from 01.01.2026 to 31.12.2026.

2. Resignation of Mr. Anil Patel, Director of M/s. Uniply Décor Limited

Mr. Anil Patel, Director of Uniply Décor Limited informed that he has resigned from Uniply Décor Limited and likely to be relieved shortly.

Registered Office Address of the Corporate Debtor:
G1, 4/608, V.O.C. Street, Desk No. 318, Kottivakkam, Perungudi, OMR, Chennai, Tamil Nadu - 600041

Address for Communication and Address of the Insolvency Professional:
B 1102 Metrozone, 44 Pillaiyar Koil Street, Anna Nagar, Chennai 600040

All Correspondence with the Corporate Debtor is to be sent to the address for Communication only.

UNIPLY INDUSTRIES LIMITED

CIN: L20293TN1996PLC036484

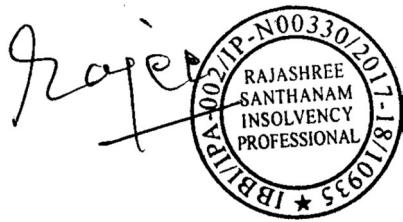
Email ID of liquidator: uniplyrp@pkfreval.com; rajashrees66@gmail.com

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

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