

11th December, 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, 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

This is to inform you that in terms of Regulation 32 B of The Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, the eighteenth meeting of the Stakeholders Consultation Committee of M/s. Uniply Industries Limited is scheduled to be held on Friday, the 12th day of December, 2025 at 02:30 PM at shorter notice through Audio and Visual mode at the office of the Liquidator at B 1102 Metrozone, 44 Pillaiyar Koil Street, Anna Nagar, Chennai 600040 to discuss the following matters:

- 1) Extension of the Liquidation Period ending on 31.03.2025
- 2) Resignation of Mr. Anil Patel, director of M/S. Uniply Décor Limited.

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

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.