

UNIPLY INDUSTRIES LIMITED

CIN: L20293TN1996PLC036484

Email ID of liquidator: [uniplyrp@pkfrevival.com](mailto:uniplyrp@pkfrevival.com); rajashrees66@gmail.com

21<sup>st</sup> November, 2025

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: UNIPLY	25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code: 532646

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 seventeenth meeting of the Stakeholders Consultation Committee of M/s. Uniply Industries Limited is scheduled to be held on Friday, the 21<sup>st</sup> day of November, 2025 at 05:00 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:

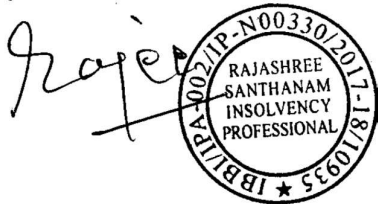
- 1) Failed E-auction Sale of the Trademark scheduled on 21.11.2025 (No EMD received till 18th November 2025, which was the last date for depositing EMD).
- 2) To discuss and take legal advice to trace the ownership of the Agricultural land in the name of the Uniply Industries Limited as informed by Mr. Raja, the Adjacent land owner.
- 3) Payment of pending bills of the Registered Valuers, Initium Partners LLP (GST reimbursement), payment to J Nethra for BSE/NSE filings with respect to SCC Meetings

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/PA-002/IP-N00330/2017-18/10935**

**AFA: AA2/10935/02/311225/203683**

**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.*