

28-01-2026

BSE Limited,
P J Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Scrip Code: 506685

Dear Sirs,

Sub: Notice of Board meeting – 11th February, 2026

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

Pursuant to Regulation 29 (1) (a) 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 11th day of February, 2026 *inter alia* to consider and approve the unaudited financial results (both standalone and consolidated) of the Company for the 3rd quarter and nine months ended 31st December, 2025.

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

Thanking you

For Ultramarine & Pigments Limited.,



Kishore Kumar Sahoo
Company Secretary