

UNIPLY INDUSTRIES LIMITED

CIN: L20293TN1996PLC036484

Email ID of liquidator: uniplyrp@pkfrevival.com; shyam.ascend@gmail.com

28th March, 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 Tenth meeting of the Stakeholders Consultation Committee of M/s. Uniply Industries Limited is scheduled to be held on Tuesday, 01st April, 2025 at 11.00 AM through Audio and Visual mode.

Request you to take note of the same on record.

Thanking You,

Yours' faithfully,

For **UNIPLY INDUSTRIES LIMITED (In Liquidation)**
(CIN: L20293TN1996PLC036484)



L V SHYAM SUNDAR

Liquidator

IBBI Regn. No. IBBI/IPA-002/IP-NO00262/2017-18/10775

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:

3rd Floor, No. 113/52, Ankur Plaza, GN Chetty Road, Parthasarathi Puram, T. Nagar, Chennai – 600007

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