



Uni Abex Alloy Products Limited

30<sup>th</sup> January, 2026

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
Company Code No. 504605

Dear Sir / Madam,

**Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR)**

**Sub: Unaudited Financial Results for the 3<sup>rd</sup> Quarter and nine months of FY 2025-26 ending on 31<sup>st</sup> December, 2025**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (LODR), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> February, 2026, inter alia to consider and approve amongst other items the Unaudited Financial Results for the 3<sup>rd</sup> Quarter and nine months of Financial Year 2025-26 ending on 31<sup>st</sup> December, 2025.

This is for your information and record please.

Thanking you.

Yours faithfully,  
**For Uni Abex Alloy Products Limited**

**Bhautesh Shah**  
**Company Secretary & Compliance Officer**



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**A Neterwala Group Company**

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