



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091 - 44- 26136700-04 (5 lines)
exports@ultramarinepigments.net
www.ultramarinepigments.net



30-10-2025

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

Scrip Code: 506685

Dear Sirs,

Sub: Notice regarding rescheduled of Board meeting

Ref: Intimation dated 23rd October, 2025 regarding Board Meeting
Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

This is to inform you that, the meeting of the Board of Directors of our Company which was originally scheduled on Friday, the 7th day of November, 2025 *inter alia* to consider and approve the unaudited financial results (both standalone and consolidated) of the Company for the 2nd quarter and half year ended 30th September, 2025 pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been rescheduled to be held on Saturday, the 8th day of November, 2025.

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

Thanking you

For Ultramarine & Pigments Limited.,

Kishore Kumar Sahoo
Company Secretary

