



# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2024/

21 August 2024

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G-Block  
Bandra - Kurla Complex  
Bandra (E),  
Mumbai – 400051

The BSE Limited  
Corporate Relationships Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : UFLEX**

**Scrip Code : 500148**

**Subject: Publication of Notice "Information to the Shareholder(s) on the 35<sup>th</sup> Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the Notice of Book Closure"**

Dear Sir(s),

Please find enclosed herewith the copy of Newspaper Advertisement(s) published in the Newspaper dated 21<sup>st</sup> August, 2024 [Financial Express & Jansatta] with regard to the **“Information to the Shareholder(s) on the 35<sup>th</sup> (Thirty Fifth) Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the Notice of Book Closure”**.

This is for your information and record(s) please.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

(Ritesh Chaudhry)  
Sr. Vice President - Secretarial &  
Company Secretary

*Encl : As above*



