

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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

The BSE Limited

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903
Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2024/

December 11, 2024

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

Scrip Code: UFLEX Scrip Code: 500148

Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400001

Subject: Intimation of Schedule of Analyst/Institutional Investor Meet under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of non-deal roadshow of Investor Meetings:

Date	Time	Slot	Meeting Type
16-Dec-24	10:00 AM	60 mins	One-on-one
	12:00 Noon	75 mins	Group
	5:00 PM	60 mins	Group
	7:30 PM	60 mins	One-on-one
17-Dec-24	10:00 AM	60 mins	One-on-one
	12 Noon	60 mins	One-on-one
	3:00 PM	60 mins	One-on-one
	5:00 PM	60 mins	One-on-one

Note: The above schedule is subject to changes. Changes may happen due to exigencies on the part of analysts/Institutional Investor or Company.

Further, no unpublished price sensitive information will be shared during the Meeting(s).

Kindly take the same on your records.

Thanking You,

Yours faithfully, For UFLEX LIMITED

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