

UFL/SEC/2025

January 15, 2025

The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra –Kurla Complex
Bandra (E), Mumbai – 400 051

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Scrip Code: UFLEX

Scrip Code: 500148

Dear Sir,

Subject: Disclosures under Regulation 30 (Part-A Para A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Wholly-owned subsidiary Company under Section-8 of the Companies Act, 2013 — Uflex Charitable Foundation.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we would like to inform you that, '**Uflex Charitable Foundation**' has been incorporated, under Section – 8 of the Companies Act, 2013, as a wholly owned subsidiary of the Company on 15th January, 2025 to carry on Charitable activities and to support the CSR initiatives of the Company.

The details in terms of Regulation -30 read with Schedule III, Part A, Para A of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-1**.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **UFLEX LIMITED**

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

Encl : As above

Annexure-1

Details under Regulation 30 of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.;	Uflex Charitable Foundation, a wholly owned subsidiary formed by Uflex Limited under section – 8 of the Companies Act, 2013 with an authorized share capital of Rs. 10,00,000/- divided into 100,000 equity shares of Rs. 10/- each. Paid up Share Capital: Rs. 100,000/- (divided into 10,000 equity shares of Rs. 10/- each.). The payment towards the paid up share capital shall be made by Uflex Limited. Turnover & Net Profit: Not Applicable. It is a newly incorporated entity, yet to commence activities.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The Wholly Owned Subsidiary will be a related party of the Company and other subsidiaries.
c)	Industry to which the entity being acquired belongs;	The Company has been incorporated under Section – 8 of the Companies Act, 2013 to carry on Charitable Activities.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity	Uflex Charitable Foundation has been incorporated to carry on charitable objects in the field of education, healthcare, women empowerment, child education, environment protection etc.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f)	Indicative time period for completion of the acquisition	The Company has been incorporated on 15 th January, 2025
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration



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UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

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Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

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

h)	cost of acquisition or the price at which the shares are acquired;	The contribution to initial share capital will be made at face value i.e. Rs. 100,000/- (10,000 Equity Shares of face value of Rs. 10/- each)
i)	percentage of shareholding / control acquired and / or number of shares acquired;	100% (wholly owned subsidiary)
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable. It is a newly incorporated entity, yet to commence activities.