



UPL Limited, Uniphos House,
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May 4, 2026

BSE Limited
Mumbai

National Stock Exchange of India Ltd.
Mumbai

SCRIP CODE – 512070

SYMBOL: UPL

Sub: Intimation of Board Meeting for consideration of Audited Financial Results for the year ended March 31, 2026, and UPL Limited Capital Markets Day FY26

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 11, 2026**, inter alia, to consider, approve, and take on record audited consolidated and standalone financial results of the Company for the financial year ended March 31, 2026 and, consider and recommend dividend, if any.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we also wish to inform you that the Company has scheduled "**UPL Limited Capital Markets Day FY26**" on **Monday, May 11, 2026, at 16:00 hours (IST)** in Mumbai. The live webcast can be accessed at the following link:

https://upl-ltd.zoom.us/webinar/register/WN_Mb_fqdCeT9i76tecRIWAEQ#/registration

As communicated vide our letter dated March 30, 2026, the trading window for dealing in securities of the Company remains closed for all the Designated Persons from March 31, 2026, and shall continue to remain closed until 48 hours after the financial results are disseminated to the Stock Exchanges.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **UPL Limited**

Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS- 10946)

Cc.: 1. London Stock Exchange
2. Singapore Stock Exchange
3. NSE IX