



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

26th August, 2025

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <u>SCRIP CODE - 500429</u>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051 <u>SYMBOL: UNIENTER</u>
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Sir/Madam,

SUB.: INTER-SE TRANSFER OF PART OF SHAREHOLDING IN UPL LIMITED TO NERKA CHEMICALS PRIVATE LIMITED, PART OF PROMOTER AND PROMOTER GROUP

Uniphos Enterprises Limited (the Company) is a 'Promoter Group' entity of UPL Limited (UPL) and holds 3,77,39,431 fully paid-up equity shares and 49,39,947 partly paid-up equity shares of face value of Rs. 2 each in UPL Limited constituting 5.05% of holding post allotment of shares under rights issue of UPL Limited.

The Company's holding is part of UPL's 'Promoter and Promoter group' that in aggregate holds 33.50% stake in UPL out of which 21.29% is held by Nerka Chemicals Private Limited, the Promoter entity.

The Company had sought approval of its shareholders at the AGM held on 20th September, 2024 for inter-se transfer of part of its holding in UPL to Nerka Chemicals Private Limited.

Pursuant to the requirements of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in line with approval of the shareholders, the Company completed inter-se transfer of 9,80,000 fully paid up equity shares held in UPL, aggregating to 0.11% of paid-up share capital of UPL Limited, to Nerka Chemicals Private Limited at a market price. Accordingly, the holding of the Company post consummation of the aforesaid transaction is 3,67,59,431 fully paid-up equity shares and 49,39,947 partly paid-up equity shares in UPL Limited i.e., 4.94% of UPL's total share capital.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

for UNIPHOS ENTERPRISES LIMITED



K. M. THACKER

**Company Secretary and
Compliance Officer**

(ICSI Membership No. ACS-6843)