



# Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

29<sup>th</sup> January, 2026

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

## **SUB.: INTIMATION OF BOARD MEETING**

We wish to inform you, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 6<sup>th</sup> February, 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended **31<sup>st</sup> December, 2025** and take on record limited review report on unaudited financial results, to be issued by M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditor of the Company.

Further, as intimated earlier vide our letter dated 31<sup>st</sup> December, 2025, as per the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window Close Period for all Designated Persons has commenced from 1<sup>st</sup> January, 2026 and will continue till completion of 48 hours after the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025 is uploaded online on the portal of the Stock Exchanges where the securities of the Company are listed.

Thanking you,

Yours faithfully,  
for **UNIPHOS ENTERPRISES LIMITED**

**K. M. THACKER**  
Company Secretary and  
Compliance Officer  
(ICSI Membership No. ACS-6843)

