UNI ABEX ALLOY PRODUCTS LIMITED
CIN No. L27100MH1972PLC015950
Registered Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai 400 020
Tel: 022-22084436 Email: companysecretary@uniabex.com Website: www.uniabex.com

19th August, 2025

Sub: Notice of 52nd Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25

Dear Members,

We wish to inform you that the 52nd Annual General Meeting (**'AGM'**) of the Company will be held on Friday, 12th September, 2025 at 3:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means (**'VC/OAVM'**) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In accordance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (''Listing Regulations''), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2024-25 are being sent via e-mail to all the shareholder(s) whose e-mail addresses are registered with the Company / Depositories / Registrar and Transfer Agent ("RTA") of the Company. Based on the records available with the Company / Depositories / RTA, your e-mail address is not registered against your Demat Account / Folio Number. Hence, we are unable to send the Notice of the AGM along with Annual Report electronically to you.

In compliance with Regulation 36(1)(b) of the Listing Regulations, this communication is to inform you that the Notice of the AGM along with the Annual Report for the FY 2024-25 can be accessed as below:

Weblink: https://www.uniabex.com/investor_details.php?cat=15

Navigation Path at www.uniabex.com: Investor Relations > Annual Report > 2024-25

Further, for the purpose of determining the members eligible to vote on the resolution/s set out in the Notice of the AGM, the cut off date has been fixed for Friday, 5th September, 2025.

The Company encourages its members to register or update their email IDs with the Depository Participants / Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions. Accordingly, this is also a reminder for the members to update their KYC pursuant to SEBI Master circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024.

In case of any queries, Members may send an email to the Company's RTA, Computech Sharecap Limited at helpdesk@computechsharecap.in

For Uni Abex Alloy Products Limited

Sd/-
Bhautesh Shah
Company Secretary & Compliance Officer

Place: Mumbai