



Uni Abex Alloy Products Limited

8th August, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of 52nd Annual General Meeting and Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 ("SEBI LODR") for the purpose of Dividend

The 52nd Annual General Meeting of the Company will be held on Friday, 12th September, 2025 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Board of Directors at its meeting held on 28th May, 2025 had recommended a dividend of Rs.35.00/- per share of Rs.10 each (350%), subject to approval by the members of the Company at the 52nd AGM (as intimated in our earlier communique to you),

Further, pursuant to Regulation 42 of the SEBI (LODR), the Company has fixed Thursday, 4th September, 2025 as the Record Date for determining the members eligible to receive dividend for the financial year 2024-25. The dividend, if declared shall be paid to all the equity shareholders of the Company on or after 19th September, 2025 i.e. after the same is approved by the shareholders at the ensuing AGM of the Company.

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.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Shah
Company Secretary & Compliance Officer



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A Neterwala Group Company

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