



Uni Abex Alloy Products Limited

13th May, 2025

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

Dear Sir / Madam,

Ref: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Company Code No. 504605.

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (LODR), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th May, 2025, inter alia to consider and approve amongst other items, the Audited Financial Results of the Company for the Financial Year ended 31st March, 2025 and to consider recommendation of Dividend on equity shares for the Financial Year 2024-25, if any.

This is for your information and records please.

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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