



Uni Abex Alloy Products Limited

28th September, 2026

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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 28th September, 2026.

Ref: Disclosure under Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Company Code No. 504605

We hereby inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their Meeting held today, i.e. 28th September, 2026 inter alia transacted the following business:

- a) Based on the recommendation of the Nomination and Remuneration, approved the appointment of Ms. Steffi Alwa (membership no. A63524) as Company Secretary and Compliance Officer of the Company w.e.f. 28th September, 2026

Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 as amended is attached as Annexure-I.

- b) Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board authorized Ms. Steffi Alwa, Company Secretary and Compliance Officer in addition to the existing officer/s of the Company i.e. Mr. Nisar Hassan, Chief Executive Officer and Mr. Jayant Divekar, Chief Financial Officer for the purpose of determining the materiality of an event and making necessary disclosure to the Stock Exchange:

Sr. No.	Name	Designation	Email address
1	Steffi Alwa	Company Secretary & Compliance Officer	saa@neterwala.com

The meeting commenced at 03:10 p.m. (IST) and concluded at 03:30 p.m. (IST)

The outcome of the meeting are also made available on the website of the Company at www.uniabex.com

This is for your information and records.

Thanking you.

Yours faithfully,
For Uni Abex Alloy Products Limited

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NETERWALA
Digitally signed by
ANOSH FEROZE
NETERWALA
Date: 2026.09.28
15:59:24 +05'30'

Anosh F. Neterwala
Director
DIN: 01418744

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For general query: info@uniabex.com
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A Neterwala Group Company

CIN:L27100MH1972PLC015950

Annexure I

Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026

PARTICULARS	DETAILS
Name	Ms. Steffi Alwa
Designation	Company Secretary & Compliance Officer
Reason	Appointment of Company Secretary & Compliance Officer
Effective Date	28.09.2026
Brief Profile	Ms. Steffi Alwa is a Commerce Graduate (B.com) and has completed her master's in law from the University of Mumbai. She is also an associate member of The Institute of Company Secretaries of India (Membership no. A63524). She has an experience of more than 6 years in the field of Secretarial, Legal and Compliance functions and has worked in Manufacturing Industry. She transitioned from her role as Company Secretary of Uni Tritech Private Limited, another Neterwala Group company, to assume the position of Company Secretary & Compliance Officer of Uni Abex Alloy Products Limited.
In case of resignation, letter of resignation along with detailed reasons for resignation	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable