Uniphos Enterprises Limited
A UPL Promoter Group Company

26th November, 2026

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

Sir/Madam,

Subject: Intimation regarding change in E-mail ID of the Company and updated contact details of KMP under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the E-Mail ID of the Company, for corporate communications, including queries related to investor relations, has been changed from uel.investors@upl-ltd.com to investors@uelonline.com.

Further, in terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the updated contact details of Mr. Amit Jain, Company Secretary & Compliance Officer, a Key Managerial Personnel (KMP), who has been authorised by the Board of Directors of the Company to determine the materiality of an event or information and to make the necessary disclosures to the Stock Exchange(s) under the SEBI Listing Regulations. Updated contact details are as follows:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Amit Jain	Company Secretary & Compliance Officer	Phone: +91-22-7152 8000 Email: amit.jain@uelonline.com

All other details of the Company and contact details of other KMPs shall remain unchanged.

We request you to take the same on your record.

Thanking you.

Yours faithfully,

for **UNIPHOS ENTERPRISES LIMITED**

Amit Jain
Digitally signed by Amit Jain
Date: 2026.11.26 17:57:54 +05'30'

Amit Jain
Company Secretary and Compliance Officer
ICSI Membership no. ACS 37744