UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.
Phone : 91-079-25731155, 9925232824 **Fax** : +91-79-25731144 **E-mail** : unitedpolyfab@unitedpolyfab.com
info@unitedpolyfab.com • **CIN No.** : L18109GJ2010PLC062928

Date: November 18, 2026

To ,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

NSE Symbol: UNITEDPOLY

To,
Listing Compliance Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 544756

Dear Sir/Madam,

Subject: Summary of Proceedings of the Extra-Ordinary General Meeting (EGM) of United Polyfab Gujarat Limited held on Wednesday, November 18, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company's Extra-Ordinary General Meeting (EGM) was held on Wednesday, November 18, 2026 At 03:00 P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") via ZOOM Platform in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:11 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Extra-Ordinary General Meeting (EGM) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of Extra-Ordinary General Meeting (EGM).

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For, United Polyfab Gujarat Limited

VISHAKHA RAWAL
Digitally signed by VISHAKHA RAWAL
Date: 2026.11.18 16:07:53 +05'30'

Vishakha Rawal
Company Secretary & Compliance Officer

Place : Ahmedabad

Encl : A/a

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Summary of Proceedings of the Extra-Ordinary General Meeting

1. **Date, Time, and Mode of Meeting**:
   The Extra-Ordinary General Meeting ("EGM") of the Members of United Polyfab Gujarat Limited was held on Wednesday, November 18, 2026, commenced at 03:00 P.M. (IST) and concluded at 03.11 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

2. **Directors, Key Managerial Personnel (KMP), and Invitees Present**:
   - Mr. Gagan Mittal (DIN: 00593377), Chairman & Managing Director
   - Mr. Nirmalkumar Mangal Chand Mittal (DIN : 01528758), Non-Executive, Non-Independent Director
   - Mr. Nareshkumar Mistri (DIN: 11700309), Additional Non-Executive Independent Director
   - Mr. Rohit Ashokkumar Agrawal (DIN: 08948528), Additional Non-Executive Independent Director
   - Ms. Payal Jangir (DIN: 11702972), Additional Non-Executive Independent Director
   - Mr. Mahesh Shankerlal Gupta, Chief Financial Officer
   - Ms. Vishakha Rawal, Company Secretary & Compliance Officer
   - Representative(s) of M/s Paliwal & Co., Practicing Company Secretaries (Scrutinizer for the EGM), and Secretarial Auditors.

3. **Quorum and Commencement:**
   - Ms. Vishakha Rawal, Company Secretary & Compliance Officer, welcomed all the Members, Directors, Auditors, and the Scrutinizer to the EGM.
   - Upon confirmation from the NSDL Moderator that 55 Members were present through VC/OAVM, the Company Secretary confirmed that the requisite quorum was present in accordance with Section 103 of the Companies Act, 2013.
   - With the permission of the Chairman, Mr. Gagan Mittal, the Company Secretary declared the meeting open and in order to commence the proceedings.

4. **Notice and Statutory Registers:**
   - The Members were informed that the Notice convening the EGM dated October 23, 2026, having been circulated electronically to all eligible Members and uploaded on the websites of the Company (www.upgl.in), BSE, NSE, and NSDL, was taken as read.
   - It was also noted that since the meeting was conducted virtually via VC/OAVM, the facility to appoint proxies was not available, and the statutory registers/documents referred to in the Notice were available for electronic inspection.

5. **Overview of Business & E-Voting Facility**

   - The Company Secretary briefed the Members on the statutory and procedural aspects of the meeting and the three items of Special Business proposed in the EGM Notice.

   - It was informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 (SS-2), and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facilities through National Securities Depository Limited ("NSDL") from November 14, 2026 (9:00 A.M.) to November 17, 2026 (5:00 P.M.) to Members holding shares as on the cut-off date of November 11, 2026.

   - The facility of e-voting during the EGM was also made available through the NSDL platform for Members attending the meeting who had not already cast their votes via remote e-voting.

   - M/s Paliwal & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to oversee the remote e-voting and EGM e-voting process in a fair and transparent manner.

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6. Items of Business Transacted:

The following Special Businesses, as set out in the Notice convening the EGM dated October 23, 2026, were placed before the Members:

Item No.	Particulars of Business / Resolution	Type of Resolution
1.	Appointment of Mr. Nareshkumar Mistri (DIN: 11700309) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years effective October 15, 2026.	Special Resolution
2.	Appointment of Mr. Rohit Ashokkumar Agrawal (DIN: 08948528) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years effective October 15, 2026.	Special Resolution
3.	Appointment of Ms. Payal Jangir (DIN: 11702972) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years effective October 15, 2026.	Special Resolution

7. Queries / Speaker Shareholders:

- The Members were informed that the Company had neither received any requests from shareholders to register as speakers at the EGM nor received any advance queries via email.
- Shareholders were further advised that if they had any queries, they could send them via email to the Company at info@unitedpolyfab.com.
- The Members who had not yet cast their votes were requested to vote through the NSDL e-voting platform, and it was announced that the e-voting facility would remain open for 15 minutes after the conclusion of the meeting.
- It was informed that the combined results of remote e-voting and e-voting at the EGM, along with the Scrutinizer's Report issued by M/s Paliwal & Co., would be declared, uploaded on the Company's website (www.upgl.in) and NSDL's website (www.evoting.nsdl.com), and submitted to BSE Limited and National Stock Exchange of India Limited within the prescribed statutory timeline (within two working days of the conclusion of the meeting under Regulation 44(3) of the Listing Regulations).
- There being no other business to transact, with the permission of the Chairman, the Company Secretary thanked the Members and Board members for their participation and declared the EGM concluded at 3.11 P.M. (IST).

For United Polyfab Gujarat Limited
Ms. Vishakha Rawal

VISHAKHA RAWAL
Digitally signed by VISHAKHA RAWAL
Date: 2026.11.18 16:08:29 +05'30'

Company Secretary & Compliance Officer
Membership No.: *A55706*