UNIVERSAL STARCH-CHEM ALLIED LTD.
Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
Tel.: 6656 3333, 2436 2210 • Fax: 022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com
CIN : L24110MH1973PLC016247

Date :

31st October, 2026

To
The Corporate Relationship Department
Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

Sub: Notice of the Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
Ref: - Code No. 524408

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Board of Directors Meeting No. 3/26-27 of Universal Starch Chem Allied Limited., is to be held on Saturday, 07th November, 2026 at 11:00 am. at Registered Office of the Company to consider the following matters:

1. To consider and approve the Standalone Un-Audited Financial Results for the quarter and half year ended on 30th September, 2026.
2. Any other matter with the permission of chair.

Further, please note that in terms of the Code of Conduct adopted by the Company for prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity shares of the Company by all Directors, Officers, Designated Employees and connected persons of the Company has been closed from 01st October, 2026 and will remain closed till 48 hours after the aforesaid financial results are made public.

Kindly take the above on your record and acknowledge the receipt of the same

Thanking you,

Yours faithfully,
For Universal Starch Chem Allied Limited

NIKHIL KEWAL CHAND BORANA
Digitally signed by NIKHIL KEWAL CHAND BORANA
Date: 2026.10.31 12:59:19 +05'30'

Shri. Nikhil Borana
Company Secretary & Compliance Officer
Membership: A60645

Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra)
Phone : 02566-244151, 244152, 244153 • E-Mail : dondaicha@universalstarch.com