



Uniroyal Industries Ltd.

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CIN No. L18101HR1993PLC033167
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UIL/26/

Dated : 2nd March, 2026

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Kind Attn : Corporate Services Department

Subject : Intimation of appointment of Whole Time Director

Dear Sir/Madam,

Pursuant to regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held on 02.03.2026 have appointed Mrs. Dimple Mahajan as Whole Time Director of the company. This is to further inform you that prior to his appointment as Whole Time Director of the company, she was serving as Director of the company.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
Yours sincerely,
For Uniroyal Industries Limited

(Neha Miglani)
Company Secretary and Compliance Officer
ICSI Membership No.: A55845



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