

UPL LIMITED

Sub: Notice convening 39th Annual General Meeting and Annual Report for FY 2022-23

This is further to our letter dated 14th July, 2023 intimating about the 39th Annual General Meeting ("AGM") of UPL Limited scheduled on **Friday, 18th August, 2023 at 03:00 p.m. (IST)**

In continuation to the aforesaid letter, the link of the Notice convening the 39th AGM and the Annual Report including the Business Responsibility and Sustainability Report for FY2022-23 is mentioned below.

Link:

<https://www.bseindia.com/xml-data/corpfiling/AttachLive/599ae0be-ca37-446f-8a49-975a38d3b3d2.pdf>

We request you to take note of the same.

Thanking you,

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