

## UPL LIMITED

**Sub: Disclosure of Voting Result and Scrutinizer's Report of the Extraordinary General Meeting.**

The Company has disclosed the voting results of the Extraordinary General Meeting held on 28<sup>th</sup> March, 2024 through video conferencing / other audio-visual means and the Scrutinizer's Report thereon.

**Links:** <https://www.bseindia.com/xml-data/corpfiling/AttachLive/280de13b-fc0f-490f-9a7b-17353a6edc37.pdf>

We request you to take note of the same.

Thanking you,

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

CIRJPMATMTMTBII