

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 28th March, 2024 through video conferencing / other audio-visual means and the Scrutinizer's Report thereon.

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

We request you to take note of the same.

Thanking you,

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