

**UPL LIMITED**

**Sub: Notice convening Extraordinary General Meeting of the members of the Company.**

An Extraordinary General Meeting ("EGM") of UPL Limited is scheduled on **Monday, March 31, 2025 at 3:30 p.m. (IST)** through Video Conferencing / Other Audio-Visual Means ("VC facility"), to seek approval of the members on the proposals as provided in the EGM Notice.

**Link:** <https://www.bseindia.com/xml-data/corpfilng/AttachLive/f6197001-704d-4484-983b-b008895d4f07.pdf>

We request you to take note of the same.

Thanking you,

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