



Uniphos Envirotronic Pvt. Ltd.

A UPL Group Company

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CIN: U29297GJ2007PTC052025

NOTICE

NOTICE is hereby given that the **18th ANNUAL GENERAL MEETING** of the Members of **UNIPHOS ENVIROTRONIC PRIVATE LIMITED** will be held on Monday, 29th September, 2025 at 9.30 a.m. at Survey No.36/1, Jalaram Mandir Road, Village Nahuli, Taluka – Umbergaon, Dist. Valsad 396105, Gujarat to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Financial Statements of the Company for the year ended 31st March, 2025 including audited Standalone & Consolidated Balance Sheet as at 31st March, 2025, and the audited Standalone & Consolidated statement of Profit and Loss Account and Cash Flow for the year ended on that date, and the reports of the Board of Directors and Auditors thereon.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER.
2. The proxy form duly completed and signed should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.
3. All documents referred to in the Notice is open for inspection at the Registered Office of the Company between 11.00 a.m. and 1.00 p.m. on all working days (except Saturday) prior to the date of the Meeting.

Registered Office:

Survey No.36/1, Jalaram Mandir Road,
Village Nahuli, Taluka – Umbergaon,
Dist. Valsad, Gujarat 396105.

5th September, 2025.

By order of the Board of Directors



CHAIRMAN

Dr. R.C. Naik

DIN-03048929