

UNIPLY INDUSTRIES LIMITED

CIN: L20293TN1996PLC036484

Email ID of liquidator: uniplyrp@pkfrevival.com; rajashrees66@gmail.com

23.11.2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: UNIPLY	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 532646
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Dear Sir/Madam,

Sub.: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Post - facto outcome of the seventeenth meeting of Stakeholders Consultation Committee of Uniply Industries Limited

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Schedule III of SEBI (LODR), we wish to inform the outcome of the 17th Stakeholders Consultation Committee meeting (SCC) of Uniply Industries Limited held on 21st November, 2025.

The Liquidator chaired the Seventeenth Meeting of the Stakeholders Consultation Committee during which the SCC deliberated on the following matters.

1. Failed e-auction sale of intangible asset brand “UNIPLY” held on 21.11.2025.
2. Intimation regarding the registration of trademark “UNIPLY GOLD CLUB” by a third party - Mr. Rajesh Gupta, Chennai.

The SCC decided to proceed with sending Legal Notice to Mr. Rajesh Gupta and file a Rectification Suit before Hon'ble High Court as advised by the Legal Counsel. Further, the SCC advised the Liquidator to put on hold the e-auction sale of the Brand UNIPLY till the suit is filed by the Liquidator and the matter is decided by Hon'ble High Court after considering the failure of the previous five e-auctions conducted for the sale of Brand UNIPLY and 28 other brands.

Registered Office Address of the Corporate Debtor:

G1, 4/608, V.O.C. Street, Desk No. 318, Kottivakkam, Perungudi, OMR, Chennai, Tamil Nadu - 600041

Address for Communication and Address of the Insolvency Professional:

B 1102 Metrozone, 44 Pillaiyar Koil Street, Anna Nagar, Chennai 600040

All Correspondence with the Corporate Debtor is to be sent to the address for Communication only.

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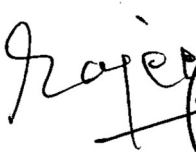

3. Identification of Agricultural land in the name of UNIPLY INDUSTRIES LIMITED at Abhishekapatti village, Tirunelveli district.
4. Review of the Current bank balance and approval of liquidation expenses.

Request you to take note of the same on record.

Thanking You.

Yours' faithfully,

For **UNIPLY INDUSTRIES LIMITED (In Liquidation)**
(CIN: L20293TN1996PLC036484)

SANTHANAM RAJASHREE

Liquidator

IBBI REGN: IBBI/PA-002/IP-N00330/2017-18/10935

AFA: AA2/10935/02/311225/203683

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