

**UNIPLY INDUSTRIES LIMITED**

CIN: L20293TN1996PLC036484

Email ID of liquidator: [uniplyrp@pkfrevival.com](mailto:uniplyrp@pkfrevival.com); [shyam.ascend@gmail.com](mailto:shyam.ascend@gmail.com)

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March 02, 2024

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

This is to inform you that in terms of Regulation 32 B of The Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, the Fifth meeting of the Stakeholders Consultation Committee of M/s. Uniply Industries Limited is scheduled to be held on Monday, March 04, 2024 at 12.00 PM through Audio and Visual mode.

Request you to take note of the same on record.

Thanking You,

Yours' faithfully,

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

LINGUMGUNTA VENKATA SHYAM SUNDAR

**Liquidator**

IBBI Regn. No. IBBI/IPA-002/IP-NO00262/2017-18/10775