



UPL Limited, Uniphos House,
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India

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August 2, 2025

BSE Limited
Mumbai

National Stock Exchange of India Ltd
Mumbai

SCRIP CODE: 512070

SYMBOL: UPL

Sub.: Notice for payment of second and final call on partly paid-up equity shares issued and allotted on Rights basis, pursuant to Letter of Offer dated 20th November 2024 ("Second and Final Call Notice")

In continuation to our letter dated July 28, 2025, this is to inform you that the Second and Final Call Notice together with the detailed instructions, ASBA Application Form and Payment Slip, are being sent to the holders of the partly paid-up equity shares whose names appear in the Register of Members as on Friday, August 01, 2025, the Record Date fixed for this purpose.

The aforesaid documents are being made available on the Company's website viz. <https://www.upl-ltd.com/investors/shareholder-center/rights-issue> and the Company's Registrar & Transfer Agents' website viz. <https://in.mpms.mufg.com/>.

This is for your information and records.

Thanking you,

Yours faithfully,
For **UPL Limited**

Sandeep Deshmukh
Company Secretary and
Compliance Officer
(ACS-10946)

Encl.: As above

Cc.: 1. London Stock Exchange
2. Singapore Stock Exchange