



UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

Ref: UME/BSE/51/2025

03/09/2025

To,
The Manager,
Department of Corporate Services,
BSE Limited, P.J. Towers, Dalal
Street, Mumbai - 400 001

Sub: Newspaper publication – Notice of 33rd Annual General Meeting through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility and Remote E-voting information

**Ref: Scrip code No:526113 Scrip ID: UNRYLMA
ISIN: INE602H01010**

Dear Sir/ Madam,

Please find attached herewith copies of newspaper advertisements published in the Business Line (English Daily) and Depika (Regional Language Daily) on September 03, 2025, intimating that the Notice of the 33rd Annual General Meeting ("AGM") of the Company will be held on Saturday, September 27, 2025, at 02:30 p.m. (IST) through VC/ OAVM facility and information regarding remote e-Voting for the AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Uniroyal Marine Exports Limited**

Sajeesh Kurian P
Company Secretary & Compliance Officer

Place: Kozhikode



