



# 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

## NOTICE OF BOARD MEETING

Notice is hereby given that the 193<sup>rd</sup> Board Meeting of Uniroyal Marine Exports Limited will be held on Monday, 11<sup>th</sup> August 2025 at 6<sup>th</sup> Floor, Compass Commercial Complex, Chakkaraparambu, Vytilla-Palarivattom Bypass, Ernakulam-682032, Kerala, at 04.30 PM (IST), to transact the business as specified in the enclosed agenda.

Item No.	Particulars
2025:193:01	To grant leave of absence to Directors, if any
2025:193:02	To take note of minutes of the 192 <sup>nd</sup> Board Meeting held on 02 <sup>nd</sup> July 2025
2025:193:03	To take note of minutes of the 43 <sup>rd</sup> Audit Committee Meeting held on 02 <sup>nd</sup> July 2025
2025:193:04	To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30 <sup>th</sup> June 2025
2025:193:05	Any other matter with the permission of Chair

Kindly make it convenient to attend the meeting.

For **Uniroyal Marine Exports Ltd**

Sd/-

Anush Kalluvila Thomas

Managing Director

DIN: 01254212

Kozhikode

02.08.2025



# 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

**Notes to Agenda items for the 193<sup>rd</sup> Board Meeting of Uniroyal Exports Limited to be held on Monday, 11<sup>th</sup> August 2025 at 6<sup>th</sup> Floor, Compass Commercial Complex, Chakkaraparambu, Vytilla-Palarivattom Bypass, Ernakulam-682032, Kerala, at 04.30 PM (IST)**

2025:193:01	To grant leave of absence to Directors, if any
-------------	------------------------------------------------

As per the Secretarial Standard published on the official gazette of Government of India, the Board may grant leave of absence to those Directors from whom a request, if any has been received.

**Point for decision:** The Board may grant leave of absence to Directors, if any.

2025:193:02	To take note of minutes of the 192 <sup>nd</sup> Board Meeting held on 02 <sup>nd</sup> July 2025
-------------	---------------------------------------------------------------------------------------------------

Minutes of the 192<sup>nd</sup> Board Meeting held on 02<sup>nd</sup> July 2025 was approved by the Chairman of the Board.

**Point for decision:** The Board is requested to take note of minutes of the 192<sup>nd</sup> Board Meeting held on 02<sup>nd</sup> July 2025.

2025:193:03	To take note of minutes of the 43 <sup>rd</sup> Audit Committee Meeting held on 02 <sup>nd</sup> July 2025
-------------	------------------------------------------------------------------------------------------------------------

Minutes of the 43<sup>rd</sup> Audit Committee Meeting held on 02<sup>nd</sup> July 2025 was approved by the Chairman of the Audit Committee.



# 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

**Point for decision:** The Board is requested to take note of minutes of the 43<sup>rd</sup> Audit Committee Meeting held on 02<sup>nd</sup> July 2025.

2025:193:04	To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30 <sup>th</sup> June 2025
-------------	-----------------------------------------------------------------------------------------------------------------------------

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2025 will be placed before the meeting for perusal and consideration of the Board. After going through the financial results, the Board members may express their views, concerns or recommendations.

**Point for decision:** The Board may express their views, concerns or recommendation after going through the financial results and pass the following resolution with or without modification(s):

“**RESOLVED THAT** the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June 2025 as placed before the meeting be and is hereby approved and taken on record;

**RESOLVED FURTHER THAT** Mr. Anush Kalluvila Thomas, Managing Director (DIN: 01254212) be and is hereby authorized to sign and furnish the same to the stock exchanges as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, file the resolution with Registrar of Companies and publish the same in newspapers.”



## 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](mailto:ume@uniroyalmarine.com)

[www.uniroyalmarine.com](http://www.uniroyalmarine.com)

CIN:L15124KL1992PLC006674

2025:193:05

**Any other matter with the permission of Chair**

Any other important matter may be discussed and decided with the permission of the Chair.

**For Uniroyal Marine Exports Ltd**

Sd/-

Anush Kalluvila Thomas

Managing Director

DIN: 01254212

Kozhikode

02.08.2025