



# 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 196<sup>th</sup> Board Meeting of Uniroyal Marine Exports Limited will be held on Thursday, 13<sup>th</sup> November 2025 at 6<sup>th</sup> Floor, Compass Commercial Complex, Chakkaraparambu, Vytilla-Palarivattom Bypass, Ernakulam-682032, Kerala, at 03.00 PM (IST), to transact the business as specified in the enclosed agenda.

| Item No.    | Particulars  |
|-------------|--|
| 2025:196:01 | To grant leave of absence to Directors, if any   |
| 2025:196:02 | To take note of minutes of the 195 <sup>th</sup> Board Meeting held on 27 <sup>th</sup> October 2025                                       |
| 2025:196:03 | To take note of minutes of the 44 <sup>th</sup> meeting of the Nomination and Remuneration Committee held on 27 <sup>th</sup> October 2025 |
| 2025:196:04 | To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30 <sup>th</sup> September 2025           |
| 2025:196:05 | 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

03.11.2025



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**Notes to Agenda items for the 196<sup>th</sup> Board Meeting of Uniroyal Exports Limited to be held on Thursday, 13<sup>th</sup> November 2025 at 6<sup>th</sup> Floor, Compass Commercial Complex, Chakkaraparambu, Vytilla-Palarivattom Bypass, Ernakulam-682032, Kerala, at 03:00 PM (IST)**

|             |   |
|-------------|---|
| 2025:196:01 | <b>To grant leave of absence to Directors, if any</b> |
|-------------|---|

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.

|             |   |
|-------------|---|
| 2025:196:02 | <b>To take note of minutes of the 195<sup>th</sup> Board Meeting held on 27<sup>th</sup> October 2025</b> |
|-------------|---|

Minutes of the 195<sup>th</sup> Board Meeting held on 27<sup>th</sup> October 2025 may approved by the Chairman of the Board.

**Point for decision:** The Board is requested to take note of minutes of the 195<sup>th</sup> Board Meeting held on 27<sup>th</sup> October 2025.

|             |   |
|-------------|---|
| 2025:196:03 | <b>To take note of minutes of the 44<sup>th</sup> meeting of the Nomination and Remuneration Committee held on 27<sup>th</sup> October 2025</b> |
|-------------|---|

Minutes of the 44<sup>th</sup> meeting of the Nomination and Remuneration Committee held on 27<sup>th</sup> October 2025 may approve by the Chairman of the Audit Committee.



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**Point for decision:** The Board is requested to take note of minutes of the 44<sup>th</sup> meeting of the Nomination and Remuneration Committee held on 27<sup>th</sup> October 2025.

|             |  |
|-------------|--|
| 2025:196:04 | To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30 <sup>th</sup> September 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> September 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> September 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.”

|             |   |
|-------------|---|
| 2025:196:05 | Any other matter with the permission of Chair |
|-------------|---|

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



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For **Uniroyal Marine Exports Ltd**

Sd/-

Anush Kalluvila Thomas

Managing Director

DIN: 01254212

Kozhikode

03.11.2025