



**ULTRAMARINE &
PIGMENTS LTD**

MANUFACTURERS OF INORGANIC PIGMENTS

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exports@ultramarinepigments.net
www.ultramarinepigments.net



27-07-2026

BSE Limited,
P J Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Scrip Code: 506685

Dear Sirs,

Sub: Notice of Board meeting – 7th August, 2026

Ref: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd will be held on Friday, the 7th day of August, 2026 *inter alia* to consider and approve the unaudited financial results (both standalone and consolidated) of the Company for the quarter ended 30th June, 2026.

You are requested to please take on record the above mentioned information.

Thanking you

For Ultramarine & Pigments Limited.,

Kishore Kumar Sahoo
Company Secretary

