



**ULTRAMARINE &
PIGMENTS LTD**

MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091 - 44- 26136700-04 (5 lines)
exports@ultramarinepigments.net
www.ultramarinepigments.net



Date: 01.07.2026

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

Scrip Code: 506685

Dear Sirs,

Sub: Newspaper Publication - Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copy of the notice given to shareholders in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, *inter alia*, informing them about 65th Annual General Meeting of the Company and details relating to e-Voting facility. The notice is published in the following newspapers today:

Free Press Journal and Navshakti dated 1st July 2026

Kindly take the above information on record.

Thanking you
For Ultramarine & Pigments Ltd.,

Kishore Kumar Sahoo
Company Secretary



