



# UNITED COTFAB LIMITED

(Formerly Known as United Cotfab Private Limited)

CIN : L13111GJ2023PLC145961

Registered Office : Survey No. 191 Village Timba, Taluka-Dascroi, Timba,  
Ahmedabad, Dascroi, Gujarat 382425. E-mail : info@unitedcotfab.com Contact No. 9879874955

Date: September 05, 2025

To,  
Listing Department  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai-400001

**Symbol: COTFAB / ISIN: INE0S0I01011 (Scrip Code: 544195)**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held today i.e. On September 05, 2025, in terms of Second Proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In reference to captioned subject, We hereby inform you that the Board of Directors in their meeting held on today, i.e. on Friday, September 05, 2025, at the Registered Office of the Company situated at Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi (GJ)-382425, which was commenced at 07:00 P.M. and concluded at 8:00 P.M., inter alia has:

1. Approved the Annual Report along with the Director's Report of the company for the Financial Year 2024-25.
2. Decided to call the 2nd Annual General Meeting of the Company on Monday, September 29, 2025, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA).

The copy of Notice of 2<sup>nd</sup> Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.

3. Approved Schedule of Annual General Meeting w.r.t cut off date for remote e-voting, remote e-voting start date and end date.
4. Consider the Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. Aziz Vanak., Practicing Company Secretary as Scrutinizer for E-Voting Process for ensuing Annual General Meeting.
6. On the basis or recommendation Nomination and remuneration Committee the Board has of fixed the remuneration of **M/s. M.I. Prajapati & Associates**, Cost Accountants, as Cost Auditors of the company for the financial year 2024-25.
7. Consider and approved all other business as per agenda circulated.



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Details as required under Regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided herewith as **Annexure -B**

Brief profile of M/s. M K Samdani & Co (CP NO: 21853), Secretarial Auditor are enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you  
Yours faithfully,

For **United Cotfab Limited**  
(Formerly known as United Cotfab Private Limited)

**Gagan NirmalKumar Mittal**  
**Chairman and Managing Director**  
(DIN: 00593377)

**Place: Ahmedabad**