

The Manager - Listing Compliance
BSE Limited
P. J. Towers, 25th floor, Dalal street, Fort,
Mumbai -400 001

February 08, 2024

Dear Sirs,

Sub- Outcome of Board Meeting held on February 08, 2024

In accordance with Regulation 30 & 33 read with Schedule III of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of directors of our Company held on February 08, 2024 considered and has approved the unaudited financial results (standalone and consolidated) for the quarter and nine-months ended December 31, 2023.

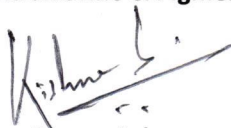
The statement of standalone and consolidated unaudited financial results and segment-wise revenue, assets and liabilities together with limited review report of the statutory auditors thereon for the quarter and nine-months ended December 31, 2023 is enclosed.

The extract of the said results would be published in newspapers in accordance with Regulation 47 of the said regulations.

The meeting commenced at 11.00 am(IST) and concluded at 1.30 pm(IST)

Kindly take the above information on record.

For Ultramarine & Pigments Ltd



Kishore Kumar Sahoo
Company Secretary
Encl: A/a

Independent Auditor's Review Report of Standalone Unaudited Quarterly and Year to Date Financial Results of the Company for the period ended 31st December, 2023 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors
Ultramarine & Pigments Ltd

1. We have reviewed the accompanying statement of standalone unaudited Financial Results ("Statement") of Ultramarine & Pigments Ltd ("the Company"), for the quarter and the year-to-date results for the period 1st April 2023 to 31st December 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under section 133 of the companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30th November, 2015 and CIR/CFD/FAC/62/2016 dated 05th July, 2016, and other recognised accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 8th February, 2024
Place : Chennai



For BRAHMAYYA & CO.,
CHARTERED ACCOUNTANTS
Firm Regn No: 0005115

R. N. Prasad
R. NAGENDRA PRASAD
Partner

Membership No. 203377
UDIN: 24203377BKCQSN8974

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ULTRAMARINE & PIGMENTS LIMITED

CIN:L24224MH1960PLC011856

Registered Office:Thirumalai House,Plot No.101/102,Road No.29,Sion(East), Mumbai 400-022

Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31st December 2023

₹ in Lakhs

Sr. No	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31-Dec-2023	30-Sep-2023	31-Dec-2022	31-Dec-2023	31-Dec-2022	31-Mar-2023
		Unaudited			Unaudited		Audited
I	Revenue From Operations	13964	13736	14148	40003	42283	54141
II	Other Income	199	523	215	939	1079	1230
III	Total Income (I+II)	14163	14259	14363	40942	43362	55371
IV	EXPENSES						
	Cost of materials consumed	7720	8075	7330	21956	23067	29077
	Purchase of stock-in-trade	-	17	184	169	1059	1059
	Changes in Inventories of finished goods and work-in-progress	528	(84)	(232)	456	(1791)	(1414)
	Power and Fuel	604	626	858	1937	2583	3302
	Employee benefits expense	1535	1581	1143	4647	4435	6007
	Finance costs	99	93	70	274	218	301
	Depreciation and amortization expense	416	418	340	1216	1012	1392
	Other expenses	1606	1516	2142	4536	5011	6893
	Total expenses (IV)	12508	12242	11835	35191	35594	46617
V	Profit before exceptional items and tax (III-IV)	1655	2017	2528	5751	7768	8754
VI	Exceptional Item	-	-	(311)	-	(311)	-
VII	Profit before tax (V-VI)	1655	2017	2217	5751	7457	8754
VIII	Tax expense:						
	(1) Current tax	(369)	(424)	(604)	(1322)	(1781)	(2069)
	(2) Deferred tax	(53)	(10)	40	(68)	8	(38)
IX	Profit for the period (VII-VIII)	1233	1583	1653	4361	5684	6647
X	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss						
	- Remeasurement of Defined benefit plans	(4)	(14)	11	(12)	36	30
	- Equity instruments through other comprehensive income	910	3048	(2413)	9766	(13007)	(19265)
	A (ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	- Remeasurement of Defined benefit plans	1	3	(3)	3	(9)	(8)
	- Equity instruments through other comprehensive income	(105)	(201)	180	(306)	1392	1392
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	B (ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XI	Total other comprehensive income (A (i - ii) + B (i - ii))	802	2836	(2225)	9451	(11588)	(17851)
XII	Total comprehensive income for the period (IX+XI)	2035	4419	(572)	13812	(5904)	(11204)
XIII	Paid- up Equity Share Capital (Face value per share ₹2/-)	584	584	584	584	584	584
XIV	Reserves i.e. Other Equity (excluding Revaluation Reserves as shown in the Balance Sheet of previous years)						72708
XV	Earnings per equity share (Per paid up share of ₹2) - not annualised						
	(1) Basic (in ₹)	4.23	5.42	5.66	14.94	19.47	22.76
	(2) Diluted (in ₹)	4.23	5.42	5.66	14.94	19.47	22.76

Notes :

- 1 The unaudited financial results of the Company for the Quarter and Nine Months ended December 31, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on February 08, 2024. The above results have been subjected to limited Review by the statutory auditors. The financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules 2015 and amendments thereon and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 During this quarter, the Company has invested Rs.600 Lakhs in its subsidiary, Ultramarine Specialty Chemicals Limited towards equity and preference share capital to part finance the expansion of pigments capacity.
- 3 The figures for the corresponding previous periods / year have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period /year.

BY ORDER OF THE BOARD
FOR ULTRAMARINE & PIGMENTS LIMITED

 *Tara*
TARA PARTHASARATHY
MANAGING DIRECTOR
DIN: 07121058

Place : Chennai

Date : 08th February 2024

ULTRAMARINE & PIGMENTS LIMITED

CIN:L24224MH1960PLC011856

Registered Office:Thirumalai House, Plot No.101/102,Road No.29,Sion(East), Mumbai 400-022

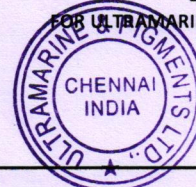
Standalone Segment wise Revenue, Results, Assets and Liabilities for the Quarter and Nine Months Ended 31st December 2023

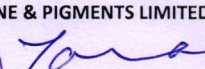
₹ in Lakhs

Sr No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31-Dec-2023	30-Sep-2023	31-Dec-2022	31-Dec-2023	31-Dec-2022	31-Mar-2023
		Unaudited			Unaudited		Audited
1	SEGMENT REVENUE						
a	Laundry & Allied Products	12,926	12,502	12,760	36,537	38,462	49,087
b	IT Enabled Services	1,038	1,234	1,381	3,466	3,782	5,013
c	Windmill	150	165	59	408	352	377
	TOTAL	14,114	13,901	14,200	40,411	42,596	54,477
	Less : Inter Segment Revenue	(150)	(165)	(52)	(408)	(313)	(336)
	SALES/INCOME FROM OPERATIONS	13,964	13,736	14,148	40,003	42,283	54,141
2	SEGMENT RESULTS						
a	Laundry & Allied Products	1,452	1,274	2,130	4,450	6,105	6,899
b	IT Enabled Services	220	368	488	937	1,234	1,525
c	Windmill	46	131	5	225	205	163
	TOTAL	1,718	1,773	2,623	5,612	7,544	8,587
	Less: Interest and Finance Charges	(99)	(93)	(70)	(274)	(218)	(301)
	Less: Unallocated Expenditure/Income (Net-off)	36	337	(25)	413	442	468
	Less: Exceptional Items	-	-	(311)	-	(311)	-
	TOTAL PROFIT BEFORE TAX	1,655	2,017	2,217	5,751	7,457	8,754
3	Segment Assets						
a	Laundry & Allied Products	32,870	33,192	28,997	32,870	28,997	29,731
b	IT Enabled Services	1,947	2,086	1,574	1,947	1,574	2,370
c	Windmill	1,246	1,296	1,326	1,246	1,326	1,304
d	Unallocated / Corporate	63,903	61,013	56,848	63,903	56,848	51,360
	TOTAL SEGMENT ASSETS	99,966	97,587	88,745	99,966	88,745	84,765
4	Segment Liabilities						
a	Laundry & Allied Products	11,585	11,375	8,415	11,585	8,415	8,902
b	IT Enabled Services	1,114	1,162	464	1,114	464	1,239
c	Windmill	2	1	1	2	1	12
d	Unallocated / Corporate	1,621	1,440	1,273	1,621	1,273	1,320
	TOTAL SEGMENT LIABILITIES	14,322	13,978	10,153	14,322	10,153	11,473

BY ORDER OF THE BOARD

FOR ULTRAMARINE & PIGMENTS LIMITED




TARA PARTHASARATHY
 MANAGING DIRECTOR
 DIN: 07121058

Place : Chennai
Date : 08th February 2024

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly and Year to Date Financial Results of the Company for the period ended 31st December, 2023 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

**Board of Directors
Ultramarine & Pigments Ltd**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Ultramarine & Pigments Limited** (hereinafter referred to as the 'The Holding Company') and its subsidiaries and its share of the net profit after tax and total comprehensive income for the quarter and the consolidated year to date results for the period 1st April 2023 to 31st December 2023 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the financial results of subsidiary companies (i) **Ultramarine Specialty Chemicals Limited** and (ii) **Ultramarine Fine Chemicals Limited**.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 8th February 2024
Place: Chennai

48, Masilamani Road, Balaji Nagar,
Royapettah, Chennai - 600 014, India.



For **Brahmayya & Co.,**
Chartered Accountants
Firm Regn No: 000511S

R. N. Prasad
R. Nagendra Prasad
Partner

Membership No: 203377
UDIN: 24203377BKQSO2743

T : +91- 044 - 2813 1128 / 38 / 48 / 58

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ULTRAMARINE & PIGMENTS LIMITED

CIN:L24224MH1960PLC011856

Registered Office:Thirumalai House,Plot No.101/102,Road No.29,Sion(East), Mumbai 400-022

Statement of Consolidated Unaudited Results for the Quarter and Nine Months Ended 31st December 2023

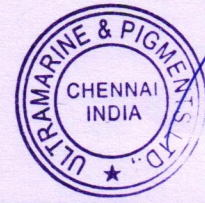
₹ in Lakhs

Sr. No	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31-Dec-2023	30-Sep-2023	31-Dec-2022	31-Dec-2023	31-Dec-2022	31-Mar-2023
		Unaudited			Unaudited		Audited
I	Revenue From Operations	14,822	14,629	14,955	42,503	43,173	55,660
II	Other Income	169	493	196	843	1,026	1,206
III	Total Income (I+II)	14,991	15,122	15,151	43,346	44,199	56,866
IV	EXPENSES						
	Cost of materials consumed	7,852	8,391	7,480	22,549	23,346	29,506
	Purchase of stock-in-trade	-	-	202	152	1,059	1,059
	Changes in Inventories of finished goods and work-in-progress	532	(360)	(371)	96	(2,097)	(1,957)
	Power and Fuel	740	796	970	2,382	2,763	3,617
	Employee benefits expense	1,623	1,663	1,176	4,873	4,522	6,151
	Finance costs	165	168	120	493	301	508
	Depreciation and amortization expense	576	549	425	1,628	1,175	1,690
	Other expenses	1,776	1,719	2,275	5,039	5,185	7,201
	Total expenses (IV)	13,264	12,926	12,277	37,212	36,254	47,775
V	Profit before exceptional items and tax (III-IV)	1,727	2,196	2,874	6,134	7,945	9,091
VI	Exceptional Item	-	-	(311)	-	(311)	-
VII	Profit before tax (V-VI)	1,727	2,196	2,563	6,134	7,634	9,091
VIII	Tax expense:						
	(1) Current tax	(369)	(424)	(604)	(1,322)	(1,781)	(2,069)
	(2) Deferred tax	(64)	(47)	(21)	(139)	(27)	(102)
IX	Profit for the period (VII-VIII)	1,294	1,725	1,938	4,673	5,826	6,920
X	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss						
	- Remeasurement of Defined benefit plans	(4)	(16)	11	(14)	36	30
	- Equity instruments through other comprehensive income	910	3,048	(2,413)	9,766	(13,007)	(19,265)
	A (ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	- Remeasurement of Defined benefit plans	1	3	(3)	3	(9)	(8)
	- Equity instruments through other comprehensive income	(105)	(201)	180	(306)	1,392	1,392
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	B (ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XI	Total other comprehensive income (A (i - ii) + B (i - ii))	802	2,834	(2,225)	9,449	(11,588)	(17,851)
XII	Total comprehensive income for the period (IX+XI)	2,096	4,559	(287)	14,122	(5,762)	(10,931)
XIII	Paid- up Equity Share Capital (Face value per share ₹2/-)	584	584	584	584	584	584
XIV	Reserves i.e. Other Equity (excluding Revaluation Reserves as shown in the Balance Sheet of previous years)						72,978
XV	Earnings per equity share (Per paid up share of ₹2)						
	(1) Basic (in ₹)	4.43	5.91	6.64	16.00	19.95	23.70
	(2) Diluted (in ₹)	4.43	5.91	6.64	16.00	19.95	23.70

Notes :

- 1 The unaudited consolidated financial results of the Company and its subsidiaries for the Quarter and Nine Months ended December 31, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on February 08, 2024. The above results have been subjected to limited Review by the statutory auditors. The financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules 2015 and amendments thereon and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 During this quarter, the Company has invested Rs.600 Lakhs in its subsidiary, Ultramarine Specialty Chemicals Limited towards equity and preference share capital to part finance the expansion of pigments capacity.
- 3 The figures for the corresponding previous periods / year have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period /year.

BY ORDER OF THE BOARD
FOR ULTRAMARINE & PIGMENTS LIMITED



Tara
TARA PARTHASARATHY
MANAGING DIRECTOR
DIN: 07121058

Place : Chennai
Date : 08th February 2024

ULTRAMARINE & PIGMENTS LIMITED

CIN:L24224MH1960PLC011856

Registered Office:Thirumalai House, Plot No.101/102,Road No.29,Sion(East), Mumbai 400-022

Consolidated segment wise Revenue, Results, Assets and Liabilities for the Quarter and Nine Months Ended 31st December 2023

₹ in Lakhs

Sr No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31-Dec-2023	30-Sep-2023	31-Dec-2022	31-Dec-2023	31-Dec-2022	31-Mar-2023
		Unaudited			Unaudited		Audited
1	SEGMENT REVENUE						
a	Laundry & Allied Products	13,784	13,395	13,567	39,037	39,352	50,607
b	IT Enabled Services	1,038	1,234	1,381	3,466	3,782	5,013
c	Windmill	150	165	59	408	352	377
	TOTAL	14,972	14,794	15,007	42,911	43,486	55,997
	Less : Inter Segment Revenue	(150)	(165)	(52)	(408)	(313)	(337)
	SALES/INCOME FROM OPERATIONS	14,822	14,629	14,955	42,503	43,173	55,660
2	SEGMENT RESULTS						
a	Laundry & Allied Products	1,626	1,566	2,526	5,162	6,365	7,406
b	IT Enabled Services	220	368	488	937	1,234	1,524
c	Windmill	46	131	5	225	205	163
	TOTAL	1,892	2,065	3,019	6,324	7,804	9,093
	Less: Interest and Finance Charges	(165)	(169)	(120)	(493)	(301)	(450)
	Less: Unallocated Expenditure/Income (Net-off)	-	300	(25)	303	442	448
	Less: Exceptional Items	-	-	(311)	-	(311)	-
	TOTAL PROFIT BEFORE TAX	1,727	2,196	2,563	6,134	7,634	9,091
3	Segment Assets						
a	Laundry & Allied Products	37,327	37,776	33,113	37,327	33,113	33,152
b	IT Enabled Services	1,947	2,086	1,574	1,947	1,574	2,370
c	Windmill	1,246	1,296	1,326	1,246	1,326	1,304
d	Unallocated / Corporate	63,785	60,943	56,778	63,785	56,778	51,290
	TOTAL SEGMENT ASSETS	1,04,305	1,02,101	92,791	1,04,305	92,791	88,116
4	Segment Liabilities						
a	Laundry & Allied Products	15,342	15,361	12,286	15,342	12,286	11,983
b	IT Enabled Services	1,114	1,162	464	1,114	464	1,239
c	Windmill	2	1	1	2	1	11
d	Unallocated / Corporate	1,621	1,440	1,308	1,621	1,308	1,320
	TOTAL SEGMENT LIABILITIES	18,079	17,964	14,059	18,079	14,059	14,553

BY ORDER OF THE BOARD

FOR ULTRAMARINE & PIGMENTS LIMITED


TARA PARTHASARATHY
 MANAGING DIRECTOR
 DIN: 07121058



Place : Chennai
Date : 08th February 2024

ULTRAMARINE & PIGMENTS LIMITED

CIN:L24224MH1960PLC011856

Registered Office:Thirumalai House,Plot No.101/102,Road No.29,Sion(East), Mumbai 400-022

Telephone:+91-22-43686200, Fax:+91-22-24011699/24014754

Email-cs@uplamb.net, Website:www.ultramarinepigments.net

Extract of the Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months Ended 31st December, 2023

₹ in Lakhs

Particulars	Standalone						Consolidated					
	Quarter Ended			Nine Months Ended		Year ended	Quarter Ended			Nine Months Ended		Year ended
	31-Dec-2023	30-Sep-2023	31-Dec-2022	31-Dec-2023	31-Dec-2022	31-Mar-2023	31-Dec-2023	30-Sep-2023	31-Dec-2022	31-Dec-2023	31-Dec-2022	31-Mar-2023
	Unaudited			Unaudited		Audited	Unaudited			Unaudited		Audited
Total Income from operations (net)	14,163	14,259	14,363	40,942	43,362	55,371	14,991	15,122	15,151	43,346	44,199	56,866
Net Profit / (Loss) for the period before Tax (after Exceptional / Extraordinary items)	1,655	2,017	2,217	5,751	7,457	8,754	1,727	2,196	2,563	6,134	7,634	9,091
Net Profit / (Loss) for the period after tax (after Exceptional / Extraordinary items)	1,233	1,583	1,653	4,361	5,684	6,647	1,294	1,725	1,938	4,673	5,826	6,920
Total Comprehensive Income for the period (comprising of Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	2,035	4,419	(572)	13,812	(5,904)	(11,204)	2,096	4,559	(287)	14,122	(5,762)	(10,931)
Equity Share Capital	584	584	584	584	584	584	584	584	584	584	584	584
Reserves i.e. Other Equity (excluding Revaluation Reserves as shown in the Audited Balance Sheet of previous years)						72,708						72,978
Earning Per Share (of Rs.2/- each) (for continuing & discontinued operations)												
1. Basic	4.23	5.42	5.66	14.94	19.47	22.76	4.43	5.91	6.64	16.00	19.95	23.70
2. Diluted	4.23	5.42	5.66	14.94	19.47	22.76	4.43	5.91	6.64	16.00	19.95	23.70

Note:

1. The above is an extract of the detailed format of Quarterly/Nine Months/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine Months/Yearly Financial Results are available on the Stock Exchange website, www.bseindia.com and on company's website www.ultramarinepigments.net

2. The Audit Committee has reviewed these results and the Board of Directors have approved the above results at their meeting held on 08th February, 2024.



BY ORDER OF THE BOARD
FOR ULTRAMARINE & PIGMENTS LIMITED

TARA PARTHASARATHY
MANAGING DIRECTOR

DIN: 07121058

Place : Chennai

Date : 08th February 2024

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