



Ref: UOL/25-26/SEC/018

Date: 05.08.2025

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 530997

**Sub.: Notice under Regulation 29 of SEBI (LODR) Regulations, 2015
regarding BOD Meeting for approval of Financial Results.**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Unique Organics Limited is scheduled to be held on Wednesday, 13th August, 2025 at 4:00 p.m. inter alia to consider and approve:

1. To consider and approve Financial Results for the 1st quarter ended 30.06.2025 along with Limited Review Report.
2. To Approve Notice of calling 33rd AGM, 2025 of the Company.
3. To approve the Board's Report with Corporate Governance report for the F.Y. 2024-25.
4. To fix the date of Book Closure for the purpose of sending Notice of 33rd AGM, 2025 to Shareholders.
5. Other agenda as per the notice.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary