

Ref: UOL/25-26/SEC/027

Date: 22.08.2025

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

BSE Scrip Code: 530997**Sub.: Newspaper Advertisement for Notice of 33rd AGM, e-voting and book closure.**

Dear Sir/Madam,

Please find enclosed herewith the copies of advertisement published in following newspapers dated 22th August, 2025, informing about 33rd AGM to be held on Friday, 19th September, 2025 at 12:30 p.m. through VC/OAVM, e-voting schedule and book closure dates along with availability of Notice and Annual Report for the financial year 2024-25 on Company's website and stock exchange website.

1. 'Financial Express' an English language national-wide newspaper for publication made in English language.
2. 'Business Remedies', a vernacular language newspaper for publication made in principal vernacular language i.e. Hindi.

This is for your kind information & record.

Thanking You
For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary

Enclosed: as above

