



# UNIQUE ORGANICS LIMITED

Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED  
TWO STAR EXPORT HOUSE

Ref: UOL/23-24/SEC/036

Date: 29.09.2023

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

**BSE Scrip Code: 530997**

**Subject: Intimation under Regulation 30 of the SEBI (LODR) Reg., 2015 for “amendments to memorandum and articles of association of listed entity, in brief.”**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30, Schedule – III, Part – A, sl. no. 14 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find the details of amendments to the **memorandum and articles of association** of the Company in by members in its 31st Annual General Meeting held on Friday, 29<sup>th</sup> September, 2023 at 12:30 p.m. through VC/OAVM.

This is for your kind information & record.

Thanking You  
For **Unique Organics Limited**

RAMAVTAR  
JANGID

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**Ramavtar Jangid**  
Company Secretary

CIN: L24119RJ1993PLC007148 | GSTIN: 08AAACU2216R1Z1

Regd. Office: E-521, Sitapura Industrial Area, Jaipur – 302022, Rajasthan (INDIA)

Tel No. +91 141 2770315/2770509 | E-Mail: [unique@uniqueorganics.com](mailto:unique@uniqueorganics.com) | Website: [www.uniqueorganics.com](http://www.uniqueorganics.com)

Members of the Company in its Annual General Meeting held on Friday, 29<sup>th</sup> September, 2023 approved the amendment to the object clause of Memorandum of Association (“MOA”) of the company by incorporating more business categories to the Company profile so that Company may have wide opportunity to explore and enter in new segment of business as and when required.

Following alterations in the existing clause(a) of the memorandum of association (the MOA) of the Company by addition of certain clauses in the following manner:-

Under the heading III, sub-heading “(A) the objects to be pursued by the Company on its incorporation are:” following shall be incorporated in continuation after point no. 5 as under:-

6. To carry on in India or elsewhere the business of prospecting, exploring, operating and working on mines, quarries and to win, set, crush, smelt, manufacture, process, excavate, dig, break, acquire, develop, exercise, turn to account, survey, produce, prepare, remove, undertake, barter, convert, finish, load, unload, handle, transport, buy, sell, import, export, supply, and to act as agent, broker, adatia, stockiest, distributor, consultant, contractor, manager, operator or otherwise to deal in all sorts of presents and future ores, minerals, deposits, goods, substances & materials, including sands, stones, and soils, chalk, clay, china clay, betonies, broils, calcite and coal, lignite, rock phosphate, feldspar, quartz, brimstone, brine, bauxite, limestone, precious and other stones, iron, aluminum, titanium, vanadium, mica, apalite, chrome, copper, gypsum, rutile, sulphate, calcium carbonate, tin, zinc, zircon, tungsten, silicon, brass, and other allied materials, by products, mixtures, blends, residues & substances, and all kinds of natural, synthetic and reclaimed rubber, their derivatives and substitutes, rubber latex, synthetic resins and plastics, raw rubber, allied rubber products and finish products and to do all incidental acts and things necessary for the attainment of the objects under these presents.

To search, survey, discover and find out and the acquire by concession, grant, purchase, barter, lease, license, degrees & tenders the allotment or otherwise of land or water area from government, semi-government, local authorities, private bodies, corporations and other persons, such rights, powers, and privileges whatsoever for obtaining mines, open cast mines, bucket mines, quarries, deposits, etc. for the accomplishment of the above objects.

7. To acquire, promote, establish, maintain, conduct and run testing laboratory, research laboratory, experimental workshops, scientific laboratory, fire testing laboratory and other organizations for examination, analysis, investigations, test, experiment & research on behalf of government, semi government, local authorities, private bodies and general public for all kinds of materials, including, chemicals, medical, metallurgical, electronic, building material, Textile material, electrical, agricultural, edibles, and other items of industrial, domestic or commercial use including testing facilities for food items, chemicals, edible oils, agricultural raw material and products, industrial raw material and products, water, effluent water, air, gases, sludge, textile auxiliaries and finished products, cement, alloys, packing material, soap and detergent, FRP, insulation material, fire retardant material, calibration facilities physical instruments etc. to industries to have control on the quality of the products.
8. To carry on business as manufacturers, producers, processors, growers, fermentators, distillers, refiners, makers, inventors, convertors, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, bottlers, packers, movers, preservers, stockiest, agents, merchants, distributors, consignors, jobbers, brokers or otherwise deal in all kinds of fertilizers, manures, pesticides, insecticides, fungicides, herbicides and all types of chemicals used in apiculture, horticulture, fumigation, poultry farming, , pisciculture, sericulture and animal husbandry.”

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