



UNIQUE ORGANICS LIMITED

Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED
TWO STAR EXPORT HOUSE

Ref: UOL/23-24/SEC/030

Date: 01.09.2023

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

BSE Scrip Code: 530997

Subject: Dates of Book Closure for the purpose of 31st AGM 2023.

Dear Sir/ Madam,

This is to inform you that the 31st Annual General Meeting of the Company will be held on Friday, 29th September, 2023 at 12:30 p.m. **through Video Conferencing/other audio visual mode (VC/ OAVM).**

Accordingly register of member and transfer book of the Company shall be closed from **23.09.2023 to 29.09.2023 (inclusive both days)** for the purpose to ascertaining the names of the shareholders who will be entitled to receive AGM notice and participate in the AGM **through Video Conferencing/other audio visual mode (VC/ OAVM) and** remote e-voting / voting.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

RAMAVTAR Digitally signed by
RAMAVTAR JANGID
JANGID Date: 2023.09.01
19:38:58 +05'30'

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 | Website: www.uniqueorganics.com