

Ref: UOL/24-25/SEC/033

Date: 13.08.2024

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

BSE Scrip Code: 530997

Sub.: Newspaper Advertisement for Notice of 32nd AGM, e-voting and book closure.

Dear Sir/Madam,

Please find enclosed herewith the copies of advertisement published in following newspapers dated 13th August, 2024, informing about 32nd AGM to be held on Friday, 06th September, 2024 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 2023-24 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

Digitally signed by
RAMAVTAR JANGID
Date: 2024.08.13 10:55:36
+05'30'

Ramavtar Jangid
Company Secretary

Enclosed: as above

