



UNIQUE ORGANICS LIMITED

Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED
TWO STAR EXPORT HOUSE

Ref: UOL/26-27/SEC/006

Date: 18.05.2026

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.

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 Tuesday, 26th May, 2026 at 12:30 p.m inter alia to consider and approve:

1. To consider and approve the Standalone Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2026 .
2. To consider and recommend declaration of Final Dividend for the Financial Year 2025-26.
3. Other agenda as per the notice.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary

CIN: L24119RJ1993PLC007148 | GSTIN: 08AAACU2216R1Z1

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