

Ref: UOL/23-24/SEC/029

Date: 01.09.2023

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

BSE Scrip Code: 530997

Subject: Declaration under Regulation 30 of SEBI (LODR) Regulations, 2015 for Outcome of BOD Meeting.

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on today 1st September, 2023, have inter-alia approved as below:

1. Board decided the day, date, time of ensuing 31st Annual General Meeting of the Company to be held on Friday, 29th September, 2023 at 12:30 p.m. through Video Conferencing/other audio visual mode (VC/ OAVM).
2. Board approved the Notice calling 31st Annual General Meeting.
3. Board approved the Board of Director's Report (Board's Report) with Corporate Governance report for the year 2022-23.
4. Board noted Secretarial Audit Report for the F.Y. 2022-23.
5. Board has appointed Scrutinizer for e-voting at ensuing 31st AGM.
6. Board fixed the date of Book Closure from 23.09.2023 to 29.09.2023 (inclusive both days) for the purpose of date for sending AGM notice and to attend and e-vote/vote at AGM.
7. Other matters as per the agenda.

The meeting was started at 11:30 a.m. and concluded at 7:30 p.m.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

RAMAVTAR Digitally signed by
RAMAVTAR JANGID
JANGID Date: 2023.09.01
19:38:37 +05'30'

Ramavtar Jangid
Company Secretary