



Ref: UOL/25-26/SEC/038

Date: 12.11.2025

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

BSE Scrip Code: 530997

Subject: Outcome of the Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on today Wednesday, 12th November, 2025 at 4:00 p.m. have inter-alia approved as below:

1. Standalone unaudited financial results for the 2nd quarter ended 30.09.2025.
2. Limited Review Report issued by Independent Auditors on the same.
3. Other business as per agenda.

The meeting was started at 4:00 p.m. and concluded at 6:20 p.m.

This is for your kind information & record.

Thanking You
For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary