



UNIQUE ORGANICS LIMITED

Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED
TWO STAR EXPORT HOUSE

Ref: UOL/25-26/SEC/048

Date: 11.02.2026

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, 11th February, 2026 at 4:00 p.m. have inter-alia approved as below:

1. Standalone unaudited financial results for the 3rd quarter ended 31.12.2025.
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 6:40 p.m.

This is for your kind information & record.

Thanking You
For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary