



Ref: UOL/25-26/SEC/047

Date: 03.02.2026

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) Reg., 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of Unique Organics Limited will be held on Wednesday, 11<sup>th</sup> February, 2026 at 4:00 p.m. inter alia to:

1. To consider and approve Financial Results for the 3<sup>rd</sup> quarter ended 31.12.2025 along with Limited Review Report thereon.
2. Other business as per agenda.

Thanking You  
For **Unique Organics Limited**

**Ramavtar Jangid**  
Company Secretary