



Ref: UOL/24-25/SEC/054

Date: 04.02.2025

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 Wednesday, 12th February, 2025 at 4:00 p.m. inter alia to consider and approve:

1. Unaudited Standalone Financial Results for the 3rd quarter ended 31.12.2024 along with Limited Review Report.
2. Other agenda as per the notice of the meeting.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary

Enclosed: as above.