



Ref: UOL/25-26/SEC/010

Date: 21.05.2025

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) Regulations, 2015
regarding BOD Meeting for approval of Financial Results.**

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 Thursday, 29th May, 2025 at 4:00 p.m. inter alia to consider and approve the Standalone Audited Financial Results for the 4th Quarter and Financial Year ended March 31, 2025 and other matters as per the agenda of the meeting.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary