



Ref: UOL/25-26/SEC/020

Date: 13.08.2025

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, in respect of the meeting held on 12th February 2025 (Ref: UOL/24-25/SEC/059).

Dear Sir/Madam,

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

1. Board considered and approved Standalone Audited Financial Statements for the 3rd quarter ended 31.12.2024.
2. Taken on record the Limited Review Report issued by Independent Auditors on the same thereon.
3. Other business as per agenda.

The meeting was started at 4:00 p.m. and concluded at 7:00 p.m.

This is for your kind information & record.

Thanking You
For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary