Ref: UOL/25-26/SEC/22 Date: 13.08.2025

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 530997

Subject: Declaration under Regulation 30 of SEBI (LODR) Regulations, 2015 for Outcome of BOD Meeting.

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on today 13th August 2025, have inter-alia approved as below:

1. Board considered and approved Standalone Audited Financial Statements for the 1st quarter ended 30.06.2025.
2. Taken on record the Limited Review Report issued by Independent Auditors on the same thereon.
3. Board decided the day, date, time of ensuing 33rd Annual General Meeting of the Company to be held on Friday, 19th September, 2025 at 12:30 p.m. through Video Conferencing/other audio-visual mode (VC/ OAVM).
4. Board approved the re appointment of Mr. Jyoti Prakash Kanodia, Managing Director.
5. Board approved the appointment of PCS Arms & Associates LLP as the secretarial Auditor of the company for a term of five years, to be approved at the forthcoming 33rd AGM.
6. Board approved the Notice calling 33rd Annual General Meeting.
7. Board approved the Board of Director's Report (Board's Report) with Corporate Governance report for the year 2024-25.
8. Board has appointed Scrutinizer for e-voting at ensuing 33rd AGM.
9. Other matters as per the agenda.

The meeting was started at 4:00 p.m. and concluded at 6:00 p.m.

RAMAVTAR JANGID

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This is for your kind information & record.

Thanking You
For **Unique Organics Limited**

RAMAVTAR JANGID
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Date: 2025.08.13 18:06:25 +05'30'

Ramavtar Jangid
Company Secretary