



Ref: UOL/25-26/SEC/023

Date: 13.08.2025

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

BSE Scrip Code: 530997

Subject: Dates of Book Closure for the purpose of 33rd AGM 2025.

Dear Sir/ Madam,

This is to inform you that the 33rd Annual General Meeting of the Company will be held on Friday, 19th September, 2025 at 12:30 p.m. **through Video Conferencing/other audio-visual mode (VC/ OAVM).**

Accordingly register of member and transfer book of the Company shall be closed from **13.09.2025 to 19.09.2025 (inclusive both days)** for the purpose to ascertaining the names of the shareholders who will be entitled to receive AGM notice and participate in the AGM **through Video Conferencing/other audio-visual mode (VC/ OAVM) and** remote e-voting / voting.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary