Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED
TWO STAR EXPORT HOUSE

Date: 11.09.2024

Ref: UOL/24-25/SEC/037

To,
Department of Corporate Services, **BSE Limited**P.J. Towers, Dalal Street,

Mumbai – 400001

BSE Scrip Code: 530997

Subject: Intimation of demise of Smt. Sarla Devi Kanodia, belonging to the promoter group of the Company under Regulation 30 and 31A of the SEBI LODR Regulations 2015.

Dear Sir/Madam,

In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, this is to inform you that the Company was intimated today about the sad demise of Smt. Sarla Devi Kanodia, aged 82 years on 10th September, 2024, belonging to the promoter group of the Company, who is holding 727599 consisting of 12.22% shares in the company.

Further, it is hereby informed that she would be ceased to be the part of promoter group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Further intimation of updated holding of promotors and person belonging to the promoter group of the Company shall be given upon recording of transaction of subjected shares.

This is for your kind information & record.

Thanking You

For Unique Organics Limited

Ramavtar Jangid

Company Secretary