



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

July 1, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <u>SECURITY ID - 500429</u>	National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051 <u>SYMBOL: UNIENTER</u>
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Sir/Madam,

**SUB: INTIMATION OF 57TH ANNUAL GENERAL MEETING AND
INTIMATION OF RECORD DATE FOR PAYMENT OF DIVIDEND.**

With reference to the above subject, this is to inform you that the **57th Annual General Meeting (AGM)** of the members of **Uniphos Enterprises Limited** has been scheduled to be held on **Friday, August 7, 2026 at 10.30 a.m. (IST)** through Video Conferencing / Other Audio-Visual Means, in compliance with the applicable provisions of the Ministry of Corporate Affairs (“MCA”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with the relevant circulars/ notifications issued from time to time by MCA / SEBI.

Further, as informed earlier, the Board of Directors has recommended a dividend of 175% i.e. ₹ 3.50 (Three Rupees and Fifty Paise) per equity share on equity shares of Rs. 2/- each, subject to approval of the members at the ensuing AGM. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Friday, July 17, 2026** as the **Record Date** for determining the entitlement of members to receive dividend for the financial year ended March 31, 2026.

In compliance with the Circulars issued by MCA and SEBI, the Annual Report for the Financial Year 2025-26, comprising of the Notice of the AGM and the audited financial statements for the Financial Year 2025-26, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/ Registrar & Transfer Agent – MUFG Intime India Private Limited (RTA) / Depository Participant(s) (DPs), in due course.

Further, pursuant to Regulation 36(3)(1)(b) of SEBI Listing Regulations, a letter containing the weblink and exact path of the Notice of AGM and Annual Report for the Financial Year 2025-26, will also be sent to those shareholders whose email addresses are not registered with the Company / RTA / DPs.

We request you to the above on record.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**

AMIT JAIN
Company Secretary and
Compliance Officer
(ICSI Membership No. ACS-37744)