Ref: UOL/26-27/SEC/016 Date: 10.08.2026

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 10th August 2026, have inter-alia approved as below:

1. Board considered and approved Standalone Audited Financial Statements for the 1st quarter ended 30.06.2026.
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 34th Annual General Meeting of the Company to be held on Tuesday, 08th September, 2026 at 12:30 p.m. through Video Conferencing/other audio-visual mode (VC/ OAVM).
4. Board approved the Notice calling 34th Annual General Meeting.
5. Board approved the Board of Director's Report (Board's Report) with Corporate Governance report for the year 2025-26.
6. Board has appointed Scrutinizer for e-voting at ensuing 34th AGM.
7. Board decided the record date for the payment of dividend distribution 01.09.2026.
8. Other matters as per the agenda.

The meeting was started at 4:00 p.m. and concluded at 08:20 p.m.

This is for your kind information & record.

Thanking You
For **Unique Organics Limited**

RAMAVTAR JANGID
Digitally signed by RAMAVTAR JANGID
Date: 2026.08.10 20:34:29 +05'30'

Ramavtar Jangid
Company Secretary