



Ref: UOL/26-27/SEC/18

Date: 10.08.2026

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 34th AGM 2026.

Dear Sir/ Madam,

This is to inform you that the 34th Annual General Meeting of the Company will be held on Tuesday, 08th September, 2026 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 **02.09.2026 to 08.09.2026 (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