



UNICHEM
LABORATORIES LTD.

10th June 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 506690

Symbol – UNICHEMLAB

Sub: Intimation of Annual General Meeting

Dear Sir/Madam,

We wish to inform you that 63rd Annual General Meeting ('AGM') of the Company will be held on Tuesday, 11th August 2026 through video conference or other audio-visual means.

The cut-off date for the purpose of ascertaining shareholders eligible for voting on resolutions to be passed at the 63rd AGM will be Tuesday, 4th August 2026.

We request you to take the same on your records and disseminate accordingly.

Thanking you,

For **UNICHEM LABORATORIES LIMITED**



PRADEEP BHANDARI

Head – Legal & Company Secretary