



Ref: UOL/26-27/SEC/015

Date: 31.07.2026

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 530997

**Sub.: Notice under Regulation 29 of SEBI (LODR) Regulations, 2015
regarding BOD Meeting for approval of Financial Results.**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Unique Organics Limited is scheduled to be held on Monday, 10th August, 2026 at 4:00 p.m. inter alia to consider and approve:

1. To consider and approve Financial Results for the 1st quarter ended 30.06.2026 along with Limited Review Report.
2. To Approve Notice of calling 34th AGM, 2026 of the Company.
3. To approve the Board's Report with Corporate Governance report for the F.Y. 2025-26.
4. To fix the date of Book Closure for the purpose of sending Notice of 34th AGM, 2026 to Shareholders.
5. To fix the Record Date for the purpose of payment of dividend.
6. Other agenda as per the notice.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary