



UNJHA FORMULATIONS LIMITED

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UFL/Sec/2026-27/ 36

Date: 22.07.2026

The Corporate Relationship Dept.

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Mumbai-400001

Stock Code: Equity 531762

Sub. : E- Voting facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date

Dear Sir,

We wish to inform that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed 07.08.2026 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 32th Annual General Meeting (AGM) to be held on 14th August, 2026 by at Registered Office of The Company.

The Company has availed e-Voting Services of Central Depository Services (India) Limited (CDSL) and below is Calendar of the events for e-Voting:

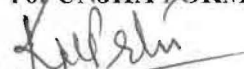
1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	07.08.2026
2	Date and time of commencement of voting through electronic means	11.08.2026 (09:00 a.m.)
3	Date and time of end of voting through electronic means	13.08.2026 (5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 14.08.2025

Kindly take the above on your records.

Thanking you.

Yours faithfully,

For UNJHA FORMULATIONS LIMITED


Krutiben M. Patel

Managing Director and Compliance Officer

DIN: 01866427

