



UNJHA FORMULATIONS LIMITED

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UFL/Sec/2026-27/19

Date: 03.07.2026

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

Scrip Code-531762

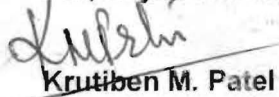
Dear Sirs,

Sub: Annual General Meeting on 14th August, 2026

This is to inform you that the 32th Annual General Meeting of the Company will be held Regd Office situated at Khali Char Rasta, State Highway, Sidhpur 384 151 (North Gujarat) on Friday, 14th August 2026. The Annual General Meeting Notice and Annual Report will be shared in due course.

This is for your information and record only.

Yours faithfully,
For, Unjha Formulations Limited


Krutiben M. Patel

Managing Director and Compliance Officer
DIN: 01866427

