



UNJHA FORMULATIONS LIMITED

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UFL/SEC/2026-27/38

16th July, 2026

To,

The Manager (Listing)

Bombay Stock Exchange Ltd.

25th Floor, PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai 400 010

**Sub: Board Meeting – Date: 03.08.2026(Un-Audited Financial Results for the Quarter
Ended on 30.06.2026)**

Ref: Clause 29(1)(a) of the Listing Agreement

Dear Sir,

With reference to the above, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the **03rd day of August, 2026** at 14.15 p.m. at the Registered office situated at Khali Char Rasta, State Highway, Sidhpur 384151 to consider and take on record Un-Audited Financial Results of the company for the Quarter ended on 30.06.2026 of the Financial Year 2026-27 vide Regulation No. 29(1)(a) of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015.

This is for your kind consideration please.

Thanking you,

Yours faithfully,

For, Unjha Formulations Limited

Krutiben M. Patel

Managing Director

DIN : 01866427

Enc. As above