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UNJHA FORMULATIONS LIMITED
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E-mail : info@unjhaformulations.com
Website : www.unjhaformulations.com

UFL/SEC/2026-27/39 **Date: 14.08.2026**

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

Scrip Code-531762

Ref : Regulation 30 of the SEBI (LODR)
Sub: Proceedings of the 32th Annual General Meeting of the Company held on 14th August, 2026 at 10.15 A.M.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the following businesses were transacted at the 32th Annual General Meeting of members of Unjha Formulations Limited on Friday, 14th August 2026 at 10.15 A.M. at the Registered office situated at Khali Char Rasta , State Highway, Sidhpur -384 151(Gujarat India)

Ms.Khushboo N. Patel, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 32th Annual General Meeting (AGM) of the members ,Unjha Formulations Limited ('the Company') held on Friday, 14th August 2026 at 10.15 A.M. at the Registered office situated at Khali Char Rasta , State Highway, Sidhpur -384 151(Gujarat India). . All the Directors of the Company attended the meeting.

She confirmed that the quorum was present and declared the meeting in order and. open for business.

Mrs. Jashodaben S. Patel , Chairperson, requested other Directors to introduce themselves.

Mr. Ajay M. Parikh , Proprietor of M/s. Ajay Parikh & Associates, Secretarial Auditors and Scrutinizer attended and also joined the meeting.

She further informed that M/s. Ajay Parikh & Associates ,Practicing Company Secretaries, Ahmedabad were appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting.

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Thereafter,Mrs. Jashodaben S. Patel, Chairman, delivered her statement on the affairs of the Company. Mrs. KrutibenPatel ,Managing Director responded to the questions raised by the Members on the following resolutions:

Ordinary Resolution :

1. Adoption of Audited Financial Statements for the year ended 31st March, 2026.
2. To appoint a Director in place of Smt.Jashodaben S. Patel (DIN 05201715), who retires by rotation.

Special Resolution:

3. Approval of related party transaction for the year 2026-27.
4. To consider and Approve the Appointment of Smt. Krutiben M. Patel as an Managing Director of the Company for term three years.

The above businesses were transacted through remote e-voting and e-voting during at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Regulations.

Mrs. Jashodaben S. Patel, Chairperson thanks all the Directors and Members for joining the meeting .

The Members were informed that the voting on CDSL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote .

The Meeting was concluded.at 11.40 AM

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations is submitted separately.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Unjha Formulations Limited

Khushboo

Khushboo N. Patel

Company Secretary cum Compliance Officer

(ACS 58694)