



UNICHEM
LABORATORIES LTD.

October 21, 2026

BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai
PIN - 400 001

National Stock Exchange of India Ltd

Exchange Plaza,
Bandra – Kurla Complex
Bandra (East), Mumbai
PIN – 400 051

Scrip Code - 506690

Symbol – UNICHEMLAB

Dear Sir,

Sub: Intimation of Board Meeting to be held on Wednesday, November 4, 2026 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 4, 2026**, to *inter-alia* consider and approve the Unaudited Financial Results (Consolidated and Standalone) for the second quarter and six months ended September 30, 2026.

Please take the above on record.

Thanking you,

For UNICHEM LABORATORIES LIMITED

Pradeep

Gautam

Bhandari

Date:

2026.10.21

14:00:10 +05:30



PRADEEP BHANDARI

Head- Legal & Company Secretary