



Ref: UOL/24-25/SEC/028

Date: 09.08.2024

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 530997

Subject: Declaration under Regulation 30 of SEBI (LODR) Regulations, 2015 for Outcome of BOD Meeting.

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on today 09th August 2024, have inter-alia approved as below:

1. Board decided the day, date, time of ensuing 32nd Annual General Meeting of the Company to be held on Friday, 06th September, 2024 at 12:30 p.m. through Video Conferencing/other audio-visual mode (VC/ OAVM).
2. Board approved the Notice calling 32nd Annual General Meeting.
3. Board approved the Board of Director's Report (Board's Report) with Corporate Governance report for the year 2023-24.
4. Board has appointed Scrutinizer for e-voting at ensuing 32nd AGM.
5. Other matters as per the agenda.

The meeting was started at 4:00 p.m. and concluded at 5:30 p.m.

This is for your kind information & record.

Thanking You
For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary