



Ref: UOL/24-25/SEC/025

Date: 02.08.2024

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

BSE Scrip Code: 530997

**Sub.: Notice under Regulation 29 of SEBI (LODR) Regulations, 2015
regarding BOD Meeting for approval of Financial Results.**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Unique Organics Limited is scheduled to be held on Friday, 09th August, 2024 at 4:00 p.m. inter alia to consider and approve:

1. To consider and approve Financial Results for the 1st quarter ended 30.06.2024 along with Limited Review Report.
2. To Approve Notice of calling 32nd AGM, 2024 of the Company.
3. To approve the Board's Report with Corporate Governance report for the F.Y. 2023-24.
4. To fix the date of Book Closure for the purpose of sending Notice of 32nd AGM, 2024 to Shareholders.
5. Other agenda as per the notice.

This is for your kind information and record.

Thank You

For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary