



## UNJHA FORMULATIONS LIMITED

Regd. Office : Khali Char Rasta, State Highway,  
SIDHPUR-384 151 (N. Guj.) India.  
M. 9825069590, 9825017696  
E-mail : info@unjhaformulations.com  
Website : www.unjhaformulations.com  
CIN NO. : L99999GJ1994PLC022932  
GSTIN/UIN : 24AAACU1998G1Z7

UFL/Sec/2024-25/ 32

Date: 17.07.2024

The Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400001

Stock Code: Equity 531762

**Sub. : E- Voting facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date**

Dear Sir,

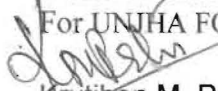
We wish to inform that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed 09.08.2024 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 30<sup>th</sup> Annual General Meeting (AGM) to be held on 16th August, 2024 by electronic mode.

The Company has availed e-Voting Services of Central Depository Services (India) Limited (CDSL) and below is Calendar of the events for e-Voting:

1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	09.08.2024
2	Date and time of commencement of voting through electronic means	13.08.2024 (09:00 a.m.)
3	Date and time of end of voting through electronic means	15.08.2024 (5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 16.08.2024

Kindly take the above on your records.  
Thanking you.

Yours faithfully,  
For UNJHA FORMULATIONS LIMITED

  
Krutiben M. Patel  
Managing Director and Compliance Officer  
DIN: 01866427

