



UNJHA FORMULATIONS LIMITED

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CIN NO. : L99999GJ1994PLC022932
GSTIN/UIN : 24AAACU1998G1Z7

UFL/Sec/2024-25/ 27

Date: 06.07.2024

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

Scrip Code-531762

Dear Sir,

Sub:- Intimation of Book Closure pursuant to Section 91 of Companies Act,2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015

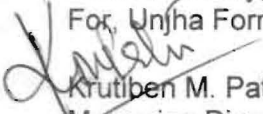
We would like to inform that pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 and Section 91 of the Companies Act,2013, the Register of Members and Share transfer Books of the Company will remain closed from Thursday 10th August, 2024 to Friday 16th August ,2024 (both days inclusive) for the purpose of 30th Annual General Meeting (AGM) of the Company to be held on Friday , 16th August,2024.

We would further like to inform that the Company has fixed 09th August,2024 as the cut- off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 30th Annual General Meeting of the Company scheduled to be held on Friday 16th August ,2024 as well as voting at the said AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, Unjha Formulations Limited


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

