



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/2024-25/57

16/01/2025

To,
The Manager (Listing)
Bombay Stock Exchange Ltd.
25th Floor, PhirozeJeejeebhoyTowers,
Dalal Street,
Mumbai 400 010

Sub: Board Meeting – Date: 04.02.2025(Un-Audited Financial Results for the Quarter & Nine Month Ended on 31.12.2024)

Ref: Clause 29(1)(a) of the Listing Agreement

Dear Sir,

With reference to the above, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 04th day of February, 2025 at 12.45 p.m. at the Registered office situated at Khali Char Rasta, State Highway, Sidhpur 384151 to consider and take on record Un-Audited Financial Results of the company for the Quarter & Nine Month ended on 31.12.2024 and Year Ended as on 31.03.2025 of the Financial Year 2023-24 vide Regulation No. 29(1)(a) of SEBI(Listing Obligation and Disclosure Requirement) Regulations,2015.

This is for your kind consideration please.

Thanking you,

Yours faithfully,

For,Unjha Formulations Limited


Krutiben M. Patel
Managing Director
DIN : 01866427



Enc. As above