



# Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

August 23, 2024

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001  <b><u>SECURITY ID - 500429</u></b>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051  <b><u>SYMBOL: UNIENTER</u></b>
---	---

Sir/Madam,

## **SUB: INTIMATION OF 55<sup>TH</sup> ANNUAL GENERAL MEETING**

With reference to the above subject, this is to inform you that the **55<sup>th</sup> Annual General Meeting** of the members of **Uniphos Enterprises Limited** has been scheduled to be held on **Friday, 20<sup>th</sup> September, 2024 at 2.30 p.m. (IST)** through Video Conferencing / Other Audio-Visual Means, in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular Nos. 20/2020, 02/2022, 10/2022 and 09/2023 dated 5th May 2020, 5th May, 2022, 28th December 2022 and 25th September, 2023, respectively, and other circulars issued in this respect by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India.

May we request you to disseminate the above information on the website of the Stock Exchange and inform all your constituents accordingly.

Thanking you,

Yours faithfully,  
for **UNIPHOS ENTERPRISES LIMITED**



**K. M. THACKER**  
Company Secretary and  
Compliance Officer  
(ICSI Membership No. ACS-6843)