



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

27th July, 2023

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

SUB: INTIMATION OF 54TH ANNUAL GENERAL MEETING

With reference to the above subject, this is to inform you that the **54th Annual General Meeting** of the members of **Uniphos Enterprises Limited** has been scheduled to be held on **Friday, 25th August, 2023** 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 and 10/2022 dated 5th May 2020 and 28th December 2022, respectively, and other circulars issued in this respect by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 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)