



UNICHEM
LABORATORIES LTD.

28th June 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 506690

Symbol – UNICHEMLAB

Sub: Intimation of Annual General Meeting

Dear Sir/Madam,

We wish to inform you that:

- a. 61st Annual General Meeting ('AGM') of the Company will be held on Thursday, 8th August 2024 at 2:00 p.m. through video conference or other audio-visual means;
- b. for dispatch of annual reports to shareholders, beneficiary position would be taken as on Friday, 5th July 2024;
- c. cut-off date for the purpose of ascertaining shareholders eligible for voting on resolutions to be passed at the 61st AGM will be Thursday, 1st August 2024.

We request to take the same on your records and disseminate accordingly.

Thanking you,

For **UNICHEM LABORATORIES LIMITED**



PRADEEP BHANDARI
Head – Legal & Company Secretary