



**UNICHEM**  
**LABORATORIES LTD.**

August 22, 2023

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**

Dear Sir,

**Sub: Intimation of Annual General Meeting**

We wish to inform you that the 60th Annual General Meeting ('AGM') of the Company will be held on Monday, 25th September 2023 at 11:00 a.m. through video conference or other audiovisual Means.

In this regard, the beneficiary position for dispatch of annual reports to shareholders will be taken as on Friday, 25<sup>th</sup> August 2023 and the cut-off date for the purpose of ascertaining shareholders eligible for voting on resolutions to be passed at the 60th AGM will be Monday, 18th September 2023.

Kindly take the same on your record.

Thanking you,

For **UNICHEM LABORATORIES LIMITED**



**PRADEEP BHANDARI**

*Head – Legal & Company Secretary*