



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/2024-25/15

08/05/2024

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

Re: Company code - 531762

Sub: Board Meeting – Date: **17.05.2024** (AUDITED FINANCIAL RESULTS AS ON 31/03/2024)

Ref: Clause 29(1)(a) of SEBI(Listing Obligation and Disclosure Requirement) Regulations,2015.

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 Friday, the 17th of May, 2024 at 13.30 p.m. at the Registered office situated at Khali Char Rasta, State Highway, Sidhpur - 384151 vide Regulation No. 29(1)(a) of SEBI(Listing Obligation and Disclosure Requirement) Regulations,2015 , for The Agenda are as under :

- 1)To consider and take on record Audited Financial Results of the company for the Quarter Ended as on 31.03.2024 and Year Ended as on 31.03.2024 of the Financial Year 2023-24.
- 2) To Appoint Ms.Esha Mayank Patel as an Executive Director of the Company
- 3) To Appoint a Secretarial Auditor for FY 2024-25 of Company
- 4) To Approve re-classification of shareholding from 'Public' Category' to "Promoter/ Promoter's Group"
- 5) Any Other Matter as per per-view of Chairman

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on May 17, 2024.

This is for your kind consideration please.

Thanking you,

Yours faithfully,

For, Unjha Formulations Limited

Krutiben M. Patil
(Managing Director)

DIN : 01866427