



UNIQUE ORGANICS LIMITED

Manufacturer-Exporter of : Feed & Food Products

GOVERNMENT APPROVED
TWO STAR EXPORT HOUSE

Ref: UOL/24-25/SEC/012

Date: 30.05.2024

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 530997

Subject: Outcome of Board meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on today Thursday, 30th May, 2024 at 3:00 p.m. have inter-alia approved as below:

1. Board considered and approved Standalone Audited Financial Statements for the 4th quarter and year ended 31.03.2024.
2. Taken on record the Independent Auditors Report thereon.
3. Other business as per agenda.

The meeting was started at 3:00 p.m. and concluded at 5:00 p.m.

This is for your kind information & record.

Thanking You
For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary

CIN: L24119RJ1993PLC007148 | GSTIN: 08AAACU2216R1Z1

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