



Ref: UOL/23-24/SEC/055

Date: 05.02.2024

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

BSE Scrip Code: 530997

Sub.: Notice under Regulation 29 of SEBI (LODR) Reg., 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of Unique Organics Limited will be held on Tuesday 13th February, 2024 at 11:30 a.m. inter alia to:

1. To consider and approve Financial Results for the 3rd quarter ended 31.12.2023 along with Limited Review Report thereon.
2. To discuss and appoint Secretarial Auditor for the F.Y. 2023-24.
3. Other business as per agenda.

Thanking You
For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary