



Ref: UOL/23-24/SEC/044

Date: 02.11.2023

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 Friday, 10th November, 2023 at 11:30 a.m. inter alia to:

1. To consider and approve Financial Results for the 2nd quarter ended 30.09.2023 along with Limited Review Report thereon.
2. To discuss and consider for incorporation of a wholly owned subsidiary in Vietnam.
3. Other business as per agenda.

Thanking You
For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary