



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/2024-25/61

Date:11/03/2025

To,

The Manager (Listing)

Bombay Stock Exchange Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 010

Ref : Code : 531762

Sub: Board Meeting – Date: 17.03.2025

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 Monday, the 17th day of March, 2025 at 13.00 p.m. at the Registered office situated at Khali Char Rasta, State Highway, Sidhpur 384151 to consider the Board Meeting for the year 2024-25 vide Regulation No. 29(1)(a) of SEBI(Listing Obligation and Disclosure Requirement) Regulations,2015 , for Agenda as under :

- 1) To Approval of the Related Party Transactions for the year 2025-2026
- 2) Any Other Matter as per per-view of Chairman

This is for your kind consideration please.

Thanking you,

Yours faithfully,

For, Unjha Formulations Limited

Krutiben M. Patel

Executive Director

DIN : 01866427

