

MANUFACTURERS AND EXPORTERS OF

- DIRECT / REACTIVE / ACID DYESTUFFS
- SOLVENT / INKJET DYESTUFFS
- PIGMENTS & ADDITIVES



January 07, 2026

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051,
Maharashtra, India

Ref: USHANTI COLOUR CHEM LIMITED

SYMBOL: UCL

SERIES: SM

SUB: NEWSPAPER ADVERTISEMENT FOR NOTICE OF THE 02/2025-26 EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION.

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of newspaper publications in respect of information regarding confirming electronic dispatch of Notice of **02/2025-26 Extra Ordinary General Meeting (EGM)** of the Members of Ushanti Colour Chem Limited ("the Company") will be held on **Wednesday, 28th January, 2026** at 12:00 PM IST at registered office of the Company to transact the businesses as mentioned in the Notice of EGM in:

1. English Daily: "Business Standard" dated 7th January, 2026; and
2. Gujarati Daily (Vernacular Language): "Jay Hind" dated 7th January, 2026.

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

Yours Faithfully,

For Ushanti Colour Chem Limited

Minku Shantilal Gandhi
Joint Managing Director
DIN - 00118617



Encl: A/a



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