

MANUFACTURERS AND EXPORTERS OF

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



8th May 2026

To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051,
Maharashtra, India

Ref: USHANTI COLOUR CHEM LIMITED **SYMBOL:** UCL **SERIES:** SM

Sub: INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR AND THE FINANCIAL YEAR ENDED 31ST MARCH 2026 AND OTHER MATTERS.

Dear Sir,

Pursuant to Regulation 29(1), Regulation 33, and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 16th May 2026** to consider and approve, inter alia, the following matters:

1. Audited Standalone and Consolidated Financial Results of the Company for the Half Year and the Financial Year ended 31st March 2026.
2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated 23rd March 2026 to National Stock Exchange of India Limited ("NSE") by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Half Year and the Financial Year ended 31st March 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

For and on behalf of
Ushanti Colour Chem Limited

Maunal Shantilal Gandhi
Joint Managing Director
DIN - 00118559



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