

**MANUFACTURERS AND EXPORTERS OF**

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



May 15, 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 FOR RE-SCHEDULING THE DATE OF THE BOARD MEETING.**

**REF: INTIMATION UNDER REGULATION 29 DATED 8<sup>TH</sup> MAY 2026 FOR BOARD MEETING TO BE HELD ON SATURDAY, 16<sup>TH</sup> MAY 2026.**

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, and with reference to the earlier announcement dated May 08, 2026 regarding intimation of Board Meeting, which was scheduled to be held on Saturday May 16, 2026 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Half Year and the Financial Year ended 31st March 2026 and others matter with the permission of Chair, we would like to inform that the said Meeting has been postponed and rescheduled on **Wednesday, May 20, 2026** due to some unavoidable exigencies occurred last moment.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated 23<sup>rd</sup> 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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