

MANUFACTURERS AND EXPORTERS OF

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



19th May 2025

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.

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 13, 2025 regarding intimation of Board Meeting, which was scheduled to be held on Tuesday May 27, 2025 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2025 and others matter with the permission of Chair, we would like to inform that the said Meeting has been postponed and rescheduled on **Thursday, May 29, 2025** due to non-availability of Board of Directors of the Company on Tuesday May 27, 2025 due to some 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 19th March, 2025 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 Financial Year ended 31st March, 2025 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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