

20th August 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: OUTCOME OF THE BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., **Thursday, 20th August 2026** have inter alia considered and approved the following matters:

1. Convening 33rd Annual General Meeting for the Financial Year ended 31st March 2026:

The Board has approved to hold and convene 33rd (Thirty-Third) Annual General Meeting of the Equity Shareholders of the Company on **Saturday, 26th September 2026 at 11:30 AM IST** through Physical mode at Registered Office of the Company situated at 88/8, GIDC Phase I, Vatva, Ahmedabad - 382445, Gujarat, India, in compliance with applicable provisions of Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard. The Board has also approved the Notice calling 33rd Annual General Meeting together with the Board of Directors' Report and its annexures for the financial year ended 31st March 2026 and other related agenda items.

Further, the Board of Directors had appointed CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the Voting process (Remote E-Voting and Ballot Voting at the venue of AGM) in a fair and transparent manner.

Intimations for the 33rd Annual General Meeting along with Notice, Record/ Book Closure date and Evoting period will be given separately in due course of the time.

The Board Meeting commenced at 12:00 PM IST and concluded at 12:30 PM IST.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.



MANUFACTURERS AND EXPORTERS OF

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



The above information will be made available on the website of the company www.ushanti.com.

Kindly take the same on your record.

Thank you,

Yours Faithfully,

For Ushanti Colour Chem Limited

Maunal Shantilal Gandhi
Joint Managing Director
DIN - 00118559



Plot No. 88/6/7/8, GIDC, Phase 1, Vatva, Ahmedabad - 382 445. (INDIA)

Ph.: 91 - 79 - 25833315, 25894903 **M.:** +91 - 9879768621

E.: maunal@ushanti.com **W.:** www.ushanti.com

CIN No. L24231GJ1993PLC019444