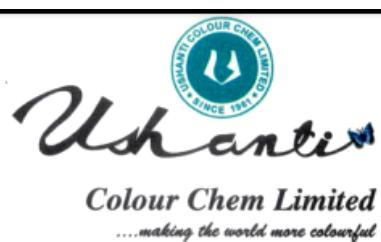


MANUFACTURERS AND EXPORTERS OF

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

**20th December 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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held on Tuesday, 30th December 2025.

Dear Sir,

Pursuant to Regulation 29, 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 **Tuesday, 30th December 2025** at registered office of the Company, to inter alia transact the following businesses:

1. To consider raising of funds through issue of Equity Shares, Warrants or such other Securities which may or may not be Convertible into Equity Shares of the Company or any other eligible Securities, on a preferential / rights or any other permissible mode / and / or combination thereof as may be considered appropriate and deem fit in the interest of the Company, subject to applicable law and requisite approvals including approval of the Shareholders of the Company, Government / Regulatory / Statutory approvals, as may be applicable.
2. To transact any other matter with permission of the Chairperson.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person and their immediate relatives shall remain closed with effect from the date of this Notice till 48 hours after the conclusion of the Board Meeting to be held on Tuesday, 30th December 2025.

Kindly acknowledge and take the same on your records.

**For and on behalf of
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)

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CIN No. L24231GJ1993PLC019444