

**26<sup>th</sup> 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.**

**Sub: OUTCOME OF BOARD MEETING HELD ON 26<sup>TH</sup> MAY 2026.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., **Tuesday, 26<sup>th</sup> May 2026**, have inter alia considered and approved the following matters:

1. Migration of Listing and Trading of Securities (Equity Shares) of the Company from 'SME Emerge Platform' of National Stock Exchange of India Limited ("NSE") to 'Main Board' of National Stock Exchange of India Limited ("NSE") under Regulation 277 read with Regulation 280(2) and other applicable Regulations, if any of the SEBI (ICDR) Regulations, 2018 as well as applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other securities laws, subject to approval of Shareholders of the Company, NSE, and all concerned with and also gave necessary authorization to make, modify, re-apply, withdraw any application made/to be made before NSE and make necessary representation before various authorities and also to undertake all other formalities and process including all incidental and consequential acts, deeds, matters and things for such migration.
2. Notice of Postal Ballot for obtaining Shareholders approval for the Migration of Securities (Equity Shares) of the Company from 'SME Emerge Platform' of NSE to 'Main Board' of NSE.

A copy of the Postal Ballot Notice, calendar of events, timelines and other requisite details will be submitted to the Stock exchange in due course.

3. Appointment of CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Company Secretary in Practice (FCS No. 10329 and CP No. 12987) as a Scrutinizer to scrutinize the Postal Ballot process (through Remote E-Voting only) in a fair and transparent manner.
4. Calendar of Events and cut-off dates for the purpose of Postal Ballot process.

The Board meeting commenced at 12:00 PM IST and concluded at 12:45 PM IST.

Kindly take the same on your record.

**For Ushanti Colour Chem Limited**



**Maunal Shantilal Gandhi  
Joint Managing Director  
DIN - 00118559**

