



**UNICHEM**  
LABORATORIES LTD.

May 8, 2025

**BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai  
PIN - 400 001

**National Stock Exchange of India Ltd**

Exchange Plaza,  
Bandra – Kurla Complex  
Bandra (East), Mumbai  
PIN – 400 051

Scrip Code - 506690

Symbol – UNICHEMLAB

Dear Sir,

**Sub: Intimation of Board Meeting to be held on Thursday, May 22, 2025 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 22<sup>nd</sup> May 2025**, to *inter-alia* consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended March 31, 2025, and audited financial results (standalone and consolidated) for the year ended March 31, 2025.

Please take the above on record.

Thanking you,

**For UNICHEM LABORATORIES LIMITED**



**PRADEEP BHANDARI**

*Head – Legal & Company Secretary*