



Regd. Office : 106-107, Advent Atria,
Chincholi Bunder Road, Malad (West),
Mumbai - 400 064, India
Phone : (+91)-(22)- 2881 1818 / 19
E-mail : adi@unilexcolours.in
E-mail : sales@phthalocyaninepigments.com
Website: www.phthalocyaninepigments.com
Website: www.unilexcolours.in (Unilex Colours Dyes Div.)
CIN: L74999MH2001PLC131352

September 01, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

SYMBOL: UNILEX

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/RTA/Depository Participants, providing the weblink from where the AGM Notice and Integrated Annual Report can be accessed on the Company's website. A copy of said letter containing the weblink and exact path of AGM Notice and Integrated Annual Report is annexed hereunder for your reference.

The same will also be available on the website of the Company at www.unilexcolours.in

Please take the same on your record.

Thanking You,

Yours faithfully,
For Unilex Colours and Chemicals Limited

Aditya Sharma
Managing Director
DIN: 00583133
Email id: adi@unilexcolours.in

Encl.: As Above

UNILEX COLOURS & CHEMICALS LTD.

A Govt. Recognised Star Export House (ISO 9001:2015)

Factory : E-10/2, M.I.D.C. Tarapur, Boisar, Dist. Palghar 401506, Maharashtra (INDIA)

Date: September 01, 2026

Subject: Notice of the 25th Annual General Meeting (AGM) and Integrated Annual Report of Unilex Colours and Chemicals Limited ("the Company").

We are pleased to inform you that the 25th Annual General Meeting of the Company ("AGM") of **Unilex Colours and Chemicals Limited** ("Company") is scheduled to be held on **Wednesday, September 23, 2026, at 12:30 P.M. (IST)** through Video Conferencing/Other Audio Visual Means.

In compliance with provisions of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, copy of the Notice convening the AGM is being sent electronically to all the shareholder(s) whose e-mail addresses are registered either with the Company / Depository Participant(s) / MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company ("RTA").

We wish to inform you that on scrutiny of the shareholder database, it is observed that your E-mail address is not registered against your Folio number / demat account number. On account of non-availability of E-mail address, we are unable to send the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 to you electronically. Hence, in accordance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM and integrated Annual Report for the financial year 2025-26 can be accessed through following web link and QR code:

Web Link: <https://unilexcolours.in/wp-content/uploads/2026/09/Annual-Report-25-26.pdf>,

QR code below:



Additionally, the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 is also available on website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and also available at the website of NSDL i.e., www.evoting.nsdl.com.

Keys details of the AGM as under:

Sr. No.	Particulars	Date
1	25 th Annual General Meeting of the Members of Unilex Colours and Chemicals Limited ("the Company") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")	Wednesday, September 23, 2026, at 12.30 P.M. (IST)
2	Cut-off date	Wednesday, September 16, 2026
3	Date and time of commencement of voting through electronic means	Sunday, September 20, 2026, at 09:00 a.m. (IST)
4	Date and time of end of voting through electronic means	Tuesday, September 22, 2026, at 05:00 p.m. (IST)

Thanking You.

For Unilex Colours and Chemicals Limited

Sd/-

Aditya Sharma

Managing Director

DIN: 00583133

Email id: adi@unilexcolours.in