

September 02, 2026

The Manager
NSE Limited,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: UNILEX

Subject: Newspapers publication of Notice of 25th Annual General Meeting (AGM) and Remote E-Voting Information etc.

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper advertisements published in the newspapers viz. The Financial Express (English) and Pratahkal (Marathi) on September 02, 2026, regarding the Notice of the 25th Annual General Meeting (AGM) and Remote E-voting Information etc.

This is for your information and records.

Thanking You,

Yours faithfully,
For Unilex Colours and Chemicals Limited

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

Encl.: As Above

