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

November 2, 2026

To,
The Manager (Listing),
National Stock Exchange of India Limited
5, Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Symbol: **UNILEX**

Subject: Intimation of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a Meeting of the Board of Directors of the Company will be held on November 07, 2026 to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended September 30, 2026.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from October 01, 2026, for all Designated Persons of the Company and will open 48 hours after the aforesaid Un-audited Standalone and Consolidated Financial Results are declared to the Stock Exchange.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Unilex Colours and Chemicals Limited

ADITYA SHARMA
Digitally signed by ADITYA SHARMA
Date: 2026.11.02 18:28:32 +05'30'

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