

September 04, 2025

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

Dear Sir/Madam,

Scrip Code: UNILEX

Sub: Compliance under SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- Outcome of Board Meeting held on September 04, 2025

With reference to the captioned subject and in compliance with the Regulation 30 and 33 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., Thursday, September 04, 2025 (commenced at 01:00 p.m. and concluded at 01.15 p.m.), inter-alia has the following:

1. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended on March 31, 2025 to be submitted to the Shareholders.
2. Considered and decided to hold the 24th Annual General Meeting of the Members of the Company on Monday, September 29, 2025.
3. Considered and appointed M/s. R K Karwa & Associates LLP, Chartered Accountants as an internal Auditor of the Company for the financial year 2025-26.
4. Considered and appointed NKM and Associates, Company Secretary as a Secretarial Auditor of the Company for the financial year 2025-26.

The detailed disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as 'ANNEXURE-A'.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,
For Unilex Colours and Chemicals Limited

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

ANNEXURE - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor
		M/s. NKM & Associates	M/s. R K Karwa & Associates LLP
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment
2.	Date of Appointment & term of appointment	Date of Appointment 04/09/2025 Term of Appointment: - FY 2025-26	Date of Appointment 04/09/2025 Term of Appointment: - FY 2025-26
3.	Brief Profile	NKM & Associates ("the Firm") is a Sole Proprietor Firm established in India and is a Practicing Company Secretary registered with the Institute of Company Secretaries of India ("ICSI") holding CP No. 20414. The Firm was founded in 2018 by Ms. Nikita Kedia and is headquartered in Mira Road, Mumbai. Ms. Kedia is a qualified Company Secretary, holding degrees in Law and Commerce. She has over 8 years of professional experience in Corporate and Securities Law, Secretarial Audit, IPO due diligence, Listing Compliances, and other regulatory matters. The Firm has handled compliance for both private and listed companies and holds expertise in SEBI, NSE, and BSE-related regulations. NKM & Associates also holds a valid Peer Review Certificate.	R K Karwa & Associates LLP, Chartered Accountants was established in 1993 and brings over 30years expertise in financial and business advisory services. As a leading firm, we specialize in internal audits, statutory audits, corporate governance, international taxation, and regulatory compliance, serving businesses across various industries and global markets. With a global outlook and client-centric approach, we provide tailored solutions to address complex business challenges. Our services span across accounting, auditing, assurance, risk management, taxation, and business advisory, ensuring compliance, efficiency, and strategic growth for our clients. Founded by a team of highly skilled, dynamic, and motivated professionals, our firm brings together experience from top consulting companies. With deep industry knowledge and a



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

			commitment to excellence, we deliver innovative, technology-driven, and globally relevant financial solutions to businesses and their stakeholders.
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable

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)