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Website: www.unilexcolours.in (Unilex Colours Dyes Div.)  
CIN: L74999MH2001PLC131352

September 04, 2025

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

Dear Sir,

Scrip Code: UNILEX

Sub: **Intimation for 24<sup>th</sup> Annual General Meeting scheduled to be held on Monday, September 29, 2025.**

This is to inform you that:

- (a) Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 24<sup>th</sup> Annual General Meeting (AGM) of the Company will be held Monday, September 29, 2025.
- (b) The Company has fixed Monday, September 22, 2025, as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
- (c) The Company will be availing remote e-voting system of National Securities Depository Limited (NSDL) for casting vote for AGM. The remote e-voting period shall commence on Friday, September 26, 2025 (9:00 A.M.) and end on Sunday September 28, 2025 (5:00 P.M.).

The requisite details as required are as under:

Symbol	Type of Security	Cut-Off Date
NSE- UNILEX	Equity Shares	Monday, September 22, 2025, for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.

The notice of AGM and Annual Report 2024-25 shall be provided in due course.

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](mailto:adi@unilexcolours.in)**

**UNILEX COLOURS & CHEMICALS LTD.**

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

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