



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 05, 2025

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: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the QR code from where the Annual report for FY 2024-25 can be accessed.

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

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)



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Date: September 05, 2025

Subject: Access to the Annual Report of Unilex Colours and Chemicals Limited ("the Company") for the Financial Year 2024-25

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company/ the Company's Registrar and Transfer Agent - MUFG Intime India Pvt. Ltd. Against your demat account/Folio number.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) regarding sending of Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2024-25 on the website of the Company and of the Stock Exchange. As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, a copy of the Company's Annual Report for the Financial Year 2024-25 is being made accessible on the following websites:

- a) On the website of the Company at www.unilexcolours.in , QR code below:



- b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz. The NSE Limited at www.nseindia.com.

Keys details of the AGM as under:

Sr. No.	Particulars	Date
1	24 th Annual General Meeting of the Members of Unilex Colours and Chemicals Limited ("the Company") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")	Monday, September 29, 2025, at 03.30 P.M. (IST)
2	Cut-off date	Monday, September 22, 2025
3	Date and time of commencement of voting through electronic means	Friday, September 26, 2025, at 09:00 a.m. (IST)
4	Date and time of end of voting through electronic means	Sunday, September 28, 2025, at 05:00 p.m. (IST)

For any queries, please contact the Company at cs@unilexcolours.in or the Company's RTA at ashok.sherugar@in.mpms.mufig.com.

Further, you are also requested to update your email address at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company.

For Unilex Colours and Chemicals Limited

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

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