



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

July 10, 2026

The Manager (Listing)  
**National Stock Exchange of India Limited,**  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Symbol: UNILEX, ISIN- INE0B2801011**

**Subject: Non-applicability of compliance related to Corporate Governance Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the quarter ended June 30, 2026**

Dear Sir/Madam,

With reference to the captioned subject and Regulation 15(2) (b) of the SEBI Listing Regulations, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D, and E of Schedule V are not applicable to the Company as it is listed on the SME Platform of NSE Emerge and accordingly, the Company is not required to file report on Corporate Governance with the Stock Exchange for the quarter ended June 30, 2026.

A certificate issued by Practicing Company Secretary confirming the above, is attached herewith.

Kindly take the same on your records.

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)

Factory : E-10/2, M.I.D.C. Tarapur, Boisar, Dist. Palghar 401506, Maharashtra (INDIA)

**The Board of Directors,  
Unilex Colours and Chemicals Limited**  
[CIN: L74999MH2001PLC131352]  
106-107, Advent Atria, Chincholi Bunder Road,  
Malad (West), Mumbai- 400064

**Sub.: Non-applicability of the Corporate Governance provisions**

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and Clauses (b) to (i) of and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- (a) The listed companies having paid up equity share capital not exceeding Rs. 10 crores and Net worth not exceeding Rs. 25 crores as on the last day of the previous financial year;
- (b) Companies whose equity share capital is listed exclusively on the SME Exchange except Regulation 23 which is applicable to companies meeting criteria specified under proviso to Regulation 15(2)(b).

We hereby certify that compliance with the Corporate Governance provisions specified in aforesaid Regulations except Regulation 23 shall not be applicable to the Company for the quarter ended June 30, 2026, as the Company falls in the criteria in clause 15(2)(b) read with proviso thereof.

**For N K M & Associates**  
**[Company Secretary]**  
**[Firm Registration No. I2018MH1812700]**

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MURARIL MURARILAL KEDIA  
Date: 2026.07.10  
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**Nikita Kedia**  
**Proprietor**  
**Membership No: A54970**  
**CP No.: 20414**  
**Peer review no. 2470/2022**

**UDIN: A054970H000804576**

**Place: Mumbai**  
**Date: July 10, 2026**