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E-mail : sales@phthalocyaninepigments.com
Website: www.phthalocyaninepigments.com
Website: www.unilexcolours.in (Unilex Colours Dyes Div.)
CIN: L74999MH2001PLC131352

May 21, 2026

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

Symbol: UNILEX, ISIN: INE0B2801011

Subject: Intimation of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, May 30, 2026 to inter alia, consider and approve the Audited (Standalone and Consolidated) Financial Results of the Company for the half and Financial year ended on March 31, 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 Wednesday, April 01, 2026, for all Designated Persons of the Company and will open 48 hours after the aforesaid Audited 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
Managing Director
DIN: 00583133
Email id: 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)