UNILEX®
Making lives colourful

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 23, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: **UNILEX**

Sub.: Summary of Proceedings of the 25th Annual General Meeting ('AGM') held on Wednesday, September 23, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the 25th Annual General Meeting (AGM) of Unilex Colours and Chemicals Limited ("the Company") held on Wednesday, September 23, 2026 at 12:30 p.m. (IST) via Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard and the applicable provisions of the Companies Act, 2013.

Meeting overview & key compliance details are as under:

Compliance Particulars	**Operational Details**
Mode of Meeting	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
Platform Service Provider	National Securities Depository Limited (NSDL)
Cut-off Date for Voting	Wednesday, September 16, 2026
Remote Electronic Voting Timeline	September 20, 2026 (9:00 a.m.) to September 22, 2026 (5:00 p.m.)
Scrutinizer	Ms. Nikita Kedia, Proprietor of NKM & Associates, Company Secretary
Total Shareholders Present & Quorum	7 Shareholders were present via Video Conferencing (VC) / Other Audio-Visual Means and constituted the quorum in terms of the provisions of Section 103 of the Companies Act, 2013.
Meeting Conclusion	Time 01:00 p.m. (Including 15-minute e-voting window)

The following Directors, Key Managerial Personnel (KMPs), and Invitees were present through the VC/OAVM;

- Mr. Aditya Sharma : Managing Director
- Mr. Narendra Parameswarappa Kotehall : Whole-Time Director
- Mr. Manojkumar Shyamsunder Sharma : Director
- Mr. Rohit Krishnakumar Sharma : Director

ADITYA SHARMA
Digitally signed by ADITYA SHARMA
Date: 2026.09.23 15:01:22 +05'30'

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

- Mrs. Alpa Nikhil Dhami : Independent Director
- Mrs. Daya Amit Bansal : Independent Director
- Mr. Ketan Damji Saiya : Independent Director
- Mr. Gourav Mundra : Company Secretary
- Mr. Kunal H Vadhani : Chief Financial Officer (CFO)

Other Invitees in Attendance:

- Mr. Sorabh Bagaria, : M/s Mittal & Associates, Statutory Auditors
- Ms. Nikita Kedia : M/s NKM & Associates, Secretarial Auditors and scrutinizer

The Meeting commenced with a formal welcome address by the Company Secretary, who greeted the Shareholders, Board Members, Auditors and the Scrutinizer joining virtually. The Company Secretary explained the modality of Meeting and voting procedures. He also informed that eligible Shareholders (holding shares on the cut-off date i.e. Wednesday, September 16, 2026) had cast their votes through remote e-voting between September 20, 2026 and September 22, 2026. Shareholders who did not vote earlier were eligible and allowed to vote electronically during the Meeting.

All statutory registers and required documents were made available electronically for Shareholders inspection during the Meeting.

Mr. Aditya Sharma, Managing Director chaired the Meeting, upon verifying that required quorum was present, the Chairman officially called the 25th AGM to order. The Chairman warmly welcomed all participants and delivered his address, detailing the Company's financial performance highlights for the past fiscal year and sketching out strategic maps for the current period.

With the permission of the attending Shareholders, the Notice of the AGM together with the Audited Financial Statements for the fiscal year ended March 31, 2026 along with the Board's Report and the Auditors' Report there on were taken as read. The Company Secretary confirmed that no qualifications, reservations, or adverse remarks were made by the Statutory Auditors in their Report.

The Chairman requested the Shareholders to raise query, if any. As there were no queries raised by the Shareholders, the following resolutions were presented to the Shareholders for their consideration:

1. Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026
2. To appoint a director in place of Mr. Aditya Sharma (DIN: 00583133), who retires by rotation and being eligible, offers himself for reappointment as a Director of the Company.
3. To appoint a director in place of Mr. Narendra Parameswarappa Kotehall (DIN: 00590501), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.
4. Approval of Material Related Party Transaction(s) between the Company and Vardhaman Dye-Stuff Industries Private Limited

Thereafter, the electronic voting system on the NSDL portal was kept operational for 15 minutes post conclusion of the Meeting to provide a voting window for Shareholders who had not yet exercised their votes.

ADITYA SHARMA
Digitally signed by ADITYA SHARMA
Date: 2026.09.23 15:01:06 +05'30'

Company Secretary informed the Shareholders that results would be declared within two working days of the AGM, based on the Scrutinizer's Report and would be published on the Company's website at www.unilexcolours.in the NSDL e-voting portal (www.evoting.nsdl.com), and the website of NSE Limited (www.nseindia.com).

The Meeting concluded at 01:00 p.m. (Including 15-minute e-voting window) with a vote of thanks to the Chair.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Unilex Colours and Chemicals Limited

ADITYA SHARMA
Digitally signed by ADITYA SHARMA
Date: 2026.09.23 15:00:37 +05'30'

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