



UNJHA FORMULATIONS LIMITED

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UFL/Sec/2026-27/ 20

Date:03.07.2026

BSE Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai-400001

Scrip Code-531762

Dear Sir,

Sub:- Intimation of Book Closure pursuant to Section 91 of Companies Act,2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015

We would like to inform that pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015and Section 91 of the Companies Act,2013, the Register of Members and Share transfer Books of the Company will remain closed from Saturday 8th day of August, 2026 to Friday, 14th August, 2026 (Both days inclusive). for the purpose of 32th Annual General Meeting (AGM) of the Company to be held on Friday , 14thAugust,2026.

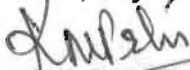
We would further like to inform that the Company has fixed 07thAugust,2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 32th Annual General Meeting of the Company scheduled to be held on Friday , 14thAugust,2026 as well as voting at the said AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Unjha Formulations Limited


Krutiben M. Patel

Managing Director and Compliance Officer

DIN: 01866427

