



UNICHEM
LABORATORIES LTD.

12th July 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 506690

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051
Symbol – UNICHEMLAB

Dear Sir,

Sub.: Compliance Under Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- Newspaper advertisement as per Rule 20

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed notice published in newspapers regarding e-voting information for the 61st Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations in the following newspapers on 12th July 2024:

1. Mumbai edition of Business Standard
2. Mumbai Lakshdeep

Kindly take the same on your records.

Thanking you,
FOR UNICHEM LABORATORIES LIMITED

PRADEEP Digitally signed by
BHANDARI PRADEEP BHANDARI
Date: 2024.07.12
13:13:42 +05'30'



PRADEEP BHANDARI
Head – Legal & Company Secretary

Encl: a/a

