



UNICHEM
LABORATORIES LTD.

20th June 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: 506690

Symbol – UNICHEMLAB

Sub: Intimation of Annual General Meeting

Dear Sir/Madam,

We wish to inform you that:

- a. 62nd Annual General Meeting ('AGM') of the Company will be held on Monday, 4th August 2025 at 03:00 p.m. through video conference or other audio-visual means;
- b. beneficiary position would be taken as on Friday, 27th June 2025 for dispatch of annual reports to shareholders;
- c. cut-off date for the purpose of ascertaining shareholders eligible for voting on resolutions to be passed at the 62nd AGM will be Monday, 28th July 2025.

We request to take the same on your records and disseminate accordingly.

Thanking you,

For **UNICHEM LABORATORIES LIMITED**



PRADEEP BHANDARI

Head – Legal & Company Secretary