



UNICHEM
LABORATORIES LTD.

February 22, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 001

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra- (East).
Mumbai-400051.

Scrip Code – 506690

Scrip Code : UNICHEMLAB

Dear Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated February 21, 2024, on Postal Ballot Notice, please find enclosed herewith the publication dated February 22, 2024, in newspapers namely Business Standard and Mumbai Lakshdeep regarding the Notice of Postal Ballot and e-Voting pursuant to Section 110 of the Companies Act, 2013 and the Rules made thereunder.

Please take the above on record.

For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head – Legal & Company Secretary
Enc: a/a

