



UNICHEM
LABORATORIES LTD.

April 4, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 023

Scrip Code – 506690

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

Scrip Code : UNICHEMLAB

Dear Sir/Madam,

Sub: Update on Postal Ballot Notice

In continuation to our communication dated April 3, 2023, we wish to inform you that the Company has on Monday, April 3, 2023 completed the electronic dispatch of the Postal Ballot Notice under the provisions of Section 110 of the Companies Act, 2013, to the Members whose names appear in Register of Members/Beneficial owners as on the cut-off date i.e. Friday, March 31, 2023 seeking assent/dissent of the Members through Postal Ballot only through e-voting for the Special Resolution to be passed as per the Postal Ballot Notice dated March 20, 2023 pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

The Postal Ballot Notice is also available on the Company's website www.unichemlabs.com and website of the Central Depository Services (India) Limited ("CDSL"), www.cdslindia.com. These details are also available on the website of the Stock Exchanges where the shares of the Company are listed: BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com).

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company is pleased to provide voting only by electronic means ("e-voting") facility to the Members, to enable them to cast their votes electronically. The Company has engaged the services of CDSL to provide e-voting facility to its Members.

The e-voting period commences from 9.00 a.m. (1ST) on Tuesday, April 4, 2023, and ends at 5.00 p.m. (1ST) on Wednesday, May 3, 2023. During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, March 31, 2023, i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again. Voting rights will be reckoned on the paid-up value of Equity Shares registered in the name of the Members on Friday, March 31, 2023 ("Cut-off date").



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The results of the Postal Ballot will be announced on or before 5.00 p.m. (1ST) on Friday, May 5, 2023. The said results would be displayed on the notice board at the registered office of the Company and intimated to BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.unichemlabs.com on the CDSL "www.cdslindia.com

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact toll-free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no. 1800 22 55 33

For **Unichem Laboratories Limited**



Pradeep Bhandari
Head- Legal & Company Secretary