



UNICHEM
LABORATORIES LTD.

May 6, 2026

BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai
PIN - 400 001

National Stock Exchange of India Ltd

Exchange Plaza,
Bandra – Kurla Complex
Bandra (East), Mumbai
PIN – 400 051

Scrip Code - 506690

Symbol – UNICHEMLAB

Dear Sir,

Sub: Intimation of Board Meeting to be held on Friday, May 22, 2026 under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 22nd May 2026**, to *inter-alia* consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended March 31, 2026, and audited financial results (standalone and consolidated) for the year ended March 31, 2026.

Please take the above on record.

Thanking you,

For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI

Head – Legal & Company Secretary