



UNICHEM
LABORATORIES LTD.

5th July 2025

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 62nd 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 5th July 2025:

1. Mumbai edition of Business Standard
2. Mumbai Lakshdeep

Kindly take the same on your records.

Thanking you,
FOR UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head – Legal & Company Secretary

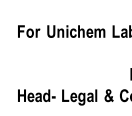

Encl: a/a

Notice is hereby given that:

- 62nd AGM of the Company will be held on Monday, 4th August 2025 at 3.00 p.m. IST through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder (‘Act’), the Securities and Exchange Board of India (‘SEBI’) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) read with applicable circulars issued by the Ministry of Corporate Affairs (‘MCA’) and SEBI (collectively referred to as ‘Relevant circulars’), without the physical presence of Members at a common venue to transact the business set out in the AGM notice.
- The venue of the AGM shall be deemed to be at Plot 125, Kandivli Industrial Estate, Kandivli (West), Mumbai - 400 067.
- In terms of the Relevant circulars, the requirement of sending physical copy of the Notice and Annual Report to the Members have been dispensed with and accordingly, Notice and the Annual Report for the financial year 2024-2025 (Annual Report) have been sent by email on 4th July 2025 to those Members whose email addresses are registered with the Company/Depository Participant/s (‘DPs’).

Further, in accordance with Regulation 36(1) of Listing Regulations, a letter providing a web-link and QR code for accessing the Annual Report is being sent to those Members who have not registered their e-mail IDs.

- The Notice and the Annual Report are also available on website of the Company at www.unichemlabs.com and the websites of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Depository Security Limited (‘NSDL’) (www.evoting.nsdl.com).
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM.
- Members holding shares either in physical form or dematerialised form, as on Monday, 28th July 2025 (cut-off date), shall be eligible to cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. The Ordinary and Special Business, as set out in Notice will be transacted through voting by electronic means only.
- All members may note that:
 - the remote e-voting shall commence on Friday, 1st August 2025 at 9.00 a.m. IST;
 - the remote e-voting shall end on Sunday, 3rd August 2025 at 5.00 p.m. IST;
 - the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - the cut-off date for determining the eligibility to vote through remote e-voting and or through e-voting system during the 62nd AGM, is Monday, 28th July 2025;
 - any person, who becomes a Member of the Company after the Notice is sent by email and is holding shares as on cut-off, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
 - Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but will not be entitled to cast their vote during the AGM; However, members participating in the AGM and who have not cast their vote by remote e-voting, will be entitled to cast their vote through e-voting system during the AGM;
 - The process and manner of remote e-voting prior to and during the AGM, for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses, is provided in the Notice. The details are also available on the website of the Company.
- Board of Directors of the Company has appointed Mr. Alwyn D’Souza (FCS No. 5559) or failing him Mr. Jay D’Souza (FCS No. 3058) of M/s. Alwyn Jay & Co., Practicing Company Secretaries as the Scrutinizer for conducting the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.
- In case of any queries/issues/grievance connected with attending AGM & e-voting, please contact: Ms. Pallavi Mahatre, Sr. Manager, NSDL at 022 4886 7000 or send an email to evoting@nsdl.co.in.



For Unichem Laboratories Limited
Sd/-
Pradeep Bandhari
Head- Legal & Company Secretary
A14177

Date: 4th July 2025
Place: Mumbai

