



**UNICHEM**  
**LABORATORIES LTD.**

20<sup>th</sup> 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. 62<sup>nd</sup> Annual General Meeting ('AGM') of the Company will be held on Monday, 4<sup>th</sup> August 2025 at 03:00 p.m. through video conference or other audio-visual means;
- b. beneficiary position would be taken as on Friday, 27<sup>th</sup> 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 62<sup>nd</sup> AGM will be Monday, 28<sup>th</sup> 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*