



UNICHEM
LABORATORIES LTD.

October 15, 2025

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 Tuesday, November 11, 2025 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 **Tuesday, November 11, 2025**, to *inter-alia* consider and approve the Unaudited Financial Results (Consolidated and Standalone) for the second quarter and six months ended September 30, 2025.

Please take the above on record.

Thanking you,

For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI

Head- Legal & Company Secretary