



January 9, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai
PIN - 400 001

BSE Scrip Code -506690

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex
Bandra (East), Mumbai
PIN – 400 051

NSE Symbol – UNICHEMLAB

Dear Sir,

Sub: Intimation of Board Meeting 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 **Thursday, February 5, 2026**, to *inter-alia* consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended December 31, 2025.

Please take the above on record.

Thanking you,

Yours faithfully,

For UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI

Head- Legal & Company Secretary