



UNJHA FORMULATIONS LIMITED

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UFL/SEC/2025-26/63

20th January, 2026

To,
The Manager (Listing)
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 010

Sub: Board Meeting – Date: 04.02.2026 (Un-Audited Financial Results for the Ninth Month Ended on 31.12.2025)

Ref: Clause 29(1)(a) of the Listing Agreement

Dear Sir,

With reference to the above, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 4th day of February, 2026 at 13.15 p.m. at the Registered office situated at Khali Char Rasta, State Highway, Sidhpur 384151 to consider and take on record Un-Audited Financial Results for the Ninth Month Ended on 31.12.2025 of the Financial Year 2025-26 vide Regulation No. 29(1)(a) of SEBI(Listing Obligation and Disclosure Requirement) Regulations,2015.

This is for your kind consideration please.

Thanking you,

Yours faithfully,

For, Unjha Formulations Limited

Krutiben M. Patel

Managing Director

DIN : 01866427

Enc. As above

