



**UNJHA FORMULATIONS LIMITED**

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UFL/SEC/2025-26/52

29th October, 2025

To,  
The Manager (Listing)  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 010

Sub: Board Meeting – Date: 10.11.2025 (Un-Audited Financial Results for the Half Year and Quarter Ended on 30.09.2025)

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 Monday, the 10<sup>th</sup> day of November, 2025 at 12.45 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 Half Year and Quarter Ended on 30.09.2025 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

  
Kariben M. Patel

Managing Director

DIN : 01866427

Enc. As above

