UNJHA FORMULATIONS LIMITED
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E-mail : info@unjhaformulations.com
Website : www.unjhaformulations.com

UFL/SEC/2026-27/52

22nd October,2026

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

Sub: Board Meeting – Date: 05.11.2026 (Un-Audited Financial Results for the Half Year and Quarter Ended on 30.09.2026)
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 Thursday, the 5th day of November, 2026 at 13.45 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 30.09.2026 of the Financial Year 2026-27 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

UNJHA FORMULATIONS LIMITED SIDHPUR INDIA

Krutiben M. Patel
Managing Director
DIN : 01866427

Enc. As above