UNJHA FORMULATIONS LIMITED
M : +91 9825017696 / +91 9925483654
E-mail : info@unjhaformulations.com
Website : www.unjhaformulations.com

UFL/Sec/2026-27/36

Date: 03.08.2026

To,
The Manager (Listing)
Bombay Stock Exchange Ltd.
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 010
SCRIP CODE : 531762

Sub: Approval of Un-Audited Financial Results of the Company for First Quarter ended on 30th June ,2026 and Out Come of Board Meeting held on 3rd, August ,2026

Ref: Intimation of Board Meeting as per Regu. 33 of Securities And Exchange Board Of India (Listing Obligations and Disclosures Requirements) Regulations 2015 - SEBI(LODR)

Dear Sir,

We here by inform you that Board of Directors of The Company at its meeting held on, 3rd August ,2026, Approved the Un-Audited Financial Results of the Company for First Quarter Ended on 30th June,2026, Pursuant to regulations 33 of Securities And Exchange Board Of India (Listing Obligations and Disclosures Requirements) Regulations 2015 SEBI(LODR) , we enclosed here with following :

1) Un-Audited Financial Results of the Company for the First Quarter ended 30.06.2026.
2) The Limited Review Report of Auditors as on 30.06.2026

The meeting of the Board of Directors of the Company commenced at 14.15 a.m. and concluded at 15.15 pm.

You are requested to bring this to the notice of all concerned. This is for your information & record only.

Yours faithfully,
For, Unjha Formulations Limited

Krutiben M. Patel
Managing Director
DIN : 01866427
Encl. As above

UNJHA FORMULATIONS LIMITED SIDHPUR INDIA