



Ref: UOL/23-24/SEC/046

Date: 10.11.2023

To,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 530997

Subject: Outcome of Board meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on today 10th November, 2023, have inter-alia approved as below:

1. Standalone unaudited financial results for the 2nd quarter ended 30.09.2023.
2. Limited Review Report issued by Independent Auditors on the same.
3. Approved incorporation of a wholly owned subsidiary company in Vietnam.
4. Other business as per agenda.

The meeting was started at 11:30 a.m. and concluded at 2:30 p.m.

This is for your kind information & record.

Thanking You
For **Unique Organics Limited**

Ramavtar Jangid
Company Secretary