



**UNJHA FORMULATIONS LIMITED**

**M : +91 9825017696 / +91 9925483654**

**E-mail : info@unjhaformulations.com**

**Website : www.unjhaformulations.com**

UFL /SEC/2026-27/11

21/04/2026

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

Re: Company code - 531762

Sub: Board Meeting – Date: 18.05.2026 (AUDITED FINANCIAL RESULTS AS ON 31/03/2026)  
Ref: Clause 29(1)(a) of SEBI(Listing Obligation and Disclosure Requirement)  
Regulations,2015.

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 18<sup>th</sup> of May, 2026 at 13.30 p.m. at the Registered office situated at Khali Char Rasta, State Highway, Sidhpur - 384151 vide Regulation No. 29(1)(a) of SEBI(Listing Obligation and Disclosure Requirement) Regulations,2015 , for The Agenda are as under :

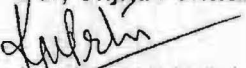
- 1) To consider and take on record Audited Financial Results of the company for the Quarter Ended as on 31.03.2026 and Year Ended as on 31.03.2026 of the Financial Year 2024-25.
- 2) To Appoint a Secretarial Auditor for FY 2025-26 of the Company .

This is for your kind consideration please.

Thanking you,

Yours faithfully,

For, Unjha Formulations Limited

  
Krutiben M. Patel

(Managing Director)

DIN : 01866427



CIN NO. : L99999GJ1994PLC022932 • GSTIN/UIN : 24AAACU1998G1Z7

Regd. Office : Khali Char Rasta, State Highway, Sidhpur-384 151 (N. Guj.) India.