

UNIQUE MANUFACTURING & MARKETING LTD.

15, MAHARANA PRATAP SARANI, (Formerly - India Exchange Place)
3RD FLOOR, KOLKATA - 700 001, Phone : 2230-0292, 2231-1935
E-mail : kumarmetal35@gmail.com, CIN No. : L65993WB1975PLC029970

Dated: 20/05/2026

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie
Kolkata – 700 001

Dear Sir,

Ref : Script Code : 31033

Sub: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 28th May, 2026, inter-alia to consider and take on record, amongst other business the Audited Financial Results for the 4th Quarter/year ended 31st March, 2026.

Kindly take the same on record

Thanking you,

Yours faithfully,
For Unique Manufacturing & Marketing Ltd

Unique Manufacturing & Marketing Ltd.



Director

Dau Lal Rathi
Director
DIN : 09301414