

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

Date: 10/03/2025

The Director
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Subject: Intimation of sad demise of Mr. Narayan Das Damani (DIN: 10777781) Director under Regulation 30 and 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In compliance with Regulations 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated **10th March, 2025**, about the sad demise of **Mr. Narayan Das Damani (DIN: 10777781) on 7th March, 2025**, belonging to Independent Director.

Mr. Narayan Das Damani sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take note of the same.

For **UNIQUE MANUFACTURING & MARKETING LTD**

FOR UNIQUE MANUFACTURING & MARKETING LIMITED



CHIEF FINANCIAL OFFICER

VIJAY KUMAR DAGA
CFO