

UNIQUE MANUFACTURING & MARKETING LTD.

15, MAHARANA PRATAP SARANI, (Formerly - India Exchange Place)
3RD FLOOR, KOLKATA - 700 001, Phone : 033 2230 0292
E-mail : kumarmetal35@gmail.com • CIN No. : L65993WB1975PLC0269970

Date 30-12-2025

To,
The Listing Department
The Culcutta Stock Exchange Limited
7, Lyons Rage,
Kolkata 700001

Dear Sir,

Sub: Intimation regarding Closure of Trading Window for 31.12.2025

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's 'Code of Conduct to regulate, monitor and report trading by Designated Persons', the Trading Window for dealing in the securities of the Company is being closed for all Directors, Designated Persons of the Company and their immediate relatives on and from 1st January, 2026 and would re-open after expiry of 48 hours from the announcement of the unaudited financial results for the quarter and nine months ended 31st December, 2025 by the Board of Directors of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For UNIQUE MANUFACTURING & MARKETING LTD

Jayshree Jhanwar

JAYSHREE JHANWAR

Director

DIN : 11050983