

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: 07-08-2025

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LTD
7 LYONS RANGE
KOLKATA - 700001

Sub: Board Meeting Intimation for Unaudited Financial Results for the quarter 30th June, 2025

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th August, 2025, inter alia, to consider and approve:-

- i. To approve the Unaudited Financial Results of the company for the quarter ended 30th June, 2025 along with Limited Review Report from Auditors.

Thanking you

Yours faithfully

For Unique Manufacturing & Marketing Ltd

Unique Manufacturing & Marketing Ltd.


Director.

Dau Lal Rath
Director
DIN : 09301414