

UNIQUE MANUFACTURING & MARKETING LTD.

15, MAHARANA PRATAP SARANI, (Formerly - India Exchange Place)
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E-mail : kumarmetal35@gmail.com • CIN No. : L65993WB1975PLC0269970

DATE: 07.08.2026

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,26

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 Friday, 14th August,2026 inter alia, to consider and approve: -

- i. To approve the Unaudited Financial Results of the company for the quarter ended 30th June,2026 along with Limited Review Report from Auditors.

Thanking you

Yours faithfully

For UNIQUE MANUFACTURING AND MARKETING LTD.



DAU LAL RATHI
Director
DIN : 09301414