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: 27.08.2025

The Secretary
Listing and Market Operations
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sirs,

Sub: Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015 – Intimation of Notice of Annual General Meeting, Book Closure and E-Voting

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the **50th Annual General Meeting** (AGM) of the members of the Company will be held on **Wednesday, 24th September, 2025** at **5 p.m.** at **15, India Exchange Place, 3rd Floor, Kolkata – 700 001**.

We also inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and share Transfer books of the Company will be closed from **Tuesday, 23rd September, 2025** to **Wednesday, 24th September, 2025** (both days inclusive) for the purpose of AGM.

Further, remote e-Voting facility will be made available to all the members of the Company. The details of remote e-Voting are as follows:

a) Date and time of commencement of e-Voting – **Sunday, 21st September, 2025 (9:00 am).**

b) Date and time of end of e-Voting – **Tuesday, 23rd September, 2025 (5:00 pm).**

c) Cut-off date for determining the eligibility to vote by electronic mean or in AGM – **Wednesday, 17th September, 2025.**

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For **Unique Manufacturing & Marketing Limited**

Unique Manufacturing & Marketing Ltd.

Director

Dau Lal Rathi
Director
DIN: 09301414