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

Dated: 04-11-26

The Secretary
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Dear Sir/ Madam,

Sub: Board Meeting Intimation for Unaudited Financial Results for the quarter 30 September,2026.

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, 13th November,2026 inter alia, to consider and approve: -

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

Thanking you

Yours faithfully
For Unique Mfg & Mkt Limited

Dau Lal Rathi
(Director)
DIN: 09301414