

MANUFACTURERS AND EXPORTERS OF

- DIRECT / REACTIVE / ACID DYESTUFFS
- SOLVENT / INKJET DYESTUFFS
- PIGMENTS & ADDITIVES



29th May 2026

To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India.

Sub: INTIMATION OF NEWSPAPER PUBLICATIONS WITH RESPECT TO THE DISPATCH OF POSTAL BALLOT NOTICE PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: USHANTI COLOUR CHEM LIMITED SYMBOL: UCL SERIES: SM

Respected Sir/Madam,

With reference to the letter dated 28th May 2026, in relation to intimation of the Postal Ballot Notice dated 26th May 2026 along with the Explanatory Statement ("Notice").

Please find enclosed herewith the copies of the newspaper publications dated 29th May 2026 as published in in Business Standard (English Newspaper) and Jai Hind (Vernacular Newspaper), both newspapers having electronic editions, with regards to E-Voting information and completion of dispatch of Notice in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The advertisements may also be accessed on the website of the Company at www.ushanti.com.

Kindly take the above information on your records.

For Ushanti Colour Chem Limited


Maunil Shantilal Gandhi
Joint Managing Director
DIN - 00118559



Enclosed: A/a



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