



# Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

August 18, 2025

National Securities Depository Limited Trade World, 5 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, <b><u>MUMBAI - 400 013</u></b>  <b>ISSUER CODE – 037A</b>	Central Depository Services (India) Limited Marathon Futurex, 25th floor, NM Joshi Marg, Lower Parel (East), <b><u>MUMBAI-400013</u></b>  <b>ISSUER ID: 18</b>
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Sir/Madam,

## SUB: NOTICE OF RECORD DATE FOR PAYMENT OF DIVIDEND

We would like to inform you the details of record date as under:

Security Code/ Symbol	Type of Security	Record Date	Purpose
-	Equity	Friday, 29 <sup>th</sup> August, 2025	Payment of dividend of ₹0.50 (Paise Fifty) per equity share of face value of ₹2/- each (25%) for the financial year ended 31st March 2025 (subject to approval of the members at the ensuing Annual General Meeting and subject to deduction of tax).

We request you to take the above on your record.

Thanking you,

Yours faithfully,  
for UNIPHOS ENTERPRISES LIMITED



**K. M. THACKER**  
Company Secretary and  
Compliance Officer  
(ICSI Membership No. ACS-6843)