



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

August 23, 2024

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <u>SECURITY ID - 500429</u>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051 <u>SYMBOL: UNIENTER</u>
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Sir/Madam,

SUB: NOTICE OF BOOK CLOSURE FOR DIVIDEND

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, we would like to inform you the details of book closure as under:

Security Code/ Symbol	Type of Security	Book-Closure	Purpose
BSE - 500429 NSE- UNIENTER	Equity	From Saturday, 7 th September, 2024 to Friday, 20 th September, 2024 (both days inclusive)	Payment of dividend of ₹5.70 per equity share of face value of ₹2/- each (285%) for the financial year ended 31st March 2024 (subject to approval of the members at the ensuing Annual General Meeting and subject to deduction of tax).

May we request you to disseminate the above information on the website of the Stock Exchange(s) and inform all your constituents accordingly.

Thanking you,

Yours faithfully,
for UNIPHOS ENTERPRISES LIMITED



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