Date: March 25, 2025

To,

**BSE Limited**
Department of Corporate Services,
P. J. Towers, Dalal Street, Fort,
Mumbai: 400001

**Sub- Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR") – Board Meeting to be held on Friday, March 28, 2025.**

**Scrip Code – 541358, Scrip ID – UCIL**

**Ref: Regulation 29 and 42 of SEBI LODR**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 28, 2025, to consider and declare the interim dividend to the members of the Company for the financial year 2024-25.

Further, we wish to inform that pursuant to Regulation 42 of the SEBI Listing Regulations, Friday, April 04, 2025, will be fixed as a record date for ascertaining the eligibility of the shareholders of the Company, to receive the interim dividend, if declared by the Board of Directors at its aforesaid meeting.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company shall remain closed for all the designated persons and their immediate relatives with immediate effect to March 30, 2025 (both days inclusive).

Request you to kindly take the above information on record.

Thanking You,
Yours Faithfully,

For **Unifinz Capital India Limited**

RITU TOMAR
Digitally signed by RITU TOMAR
Date: 2025.03.25 17:31:46 +05'30'

**Ritu Tomar**
**Company Secretary and Compliance Officer**

Our Values
Innovation
Trust
Growth
Integrity