

Date: April 24, 2024

To,

**BSE Limited**

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

**Sub- Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Board Meeting to be held on Monday, April 29, 2024.**

**Our Values**



Innovation



Trust



Growth



Integrity

**Scrip Code - 541358, Scrip ID - UCIL**

Dear Sir,

Pursuant to regulation 29 (1) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, the meeting of the Board of directors of the company will be held on **Monday, April 29, 2024** at 03.00 p.m. (IST) to inter alia transact the following business.

1. Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
2. To consider a proposal for fund raising by way of issue of new equity shares/Share Warrants and/or any other eligible securities on a preferential basis or any other permissible mode / and / or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required.

Further, as intimated earlier vide letter dated March 23, 2024 that the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with code of conduct to regulate, monitor and report trading by insiders framed by the Company, has been closed for all Designated Persons & their relatives from Monday, April 01, 2024 till completion of 48 hours after the declaration of Audited financial results for the quarter and year ended on March 31, 2024.

We hereby request you to take note of the same and update the records of the company accordingly.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **Unifinz Capital India Limited**

**Kaushik Chatterjee**

Chief Executive Officer

**Unifinz Capital India Limited**

*Formerly Shree Worstex Limited*

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