

**Date:** December 27, 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 Wednesday, January 01, 2025.**

**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 **Wednesday, January 01, 2025** 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.
3. Any Other Matter with the permission of Chairman.

Please note that pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all Designated Persons & their relatives from Friday, December 27, 2024, till Friday, January 03, 2025 i.e. 48 hours from the conclusion of the aforesaid meeting.

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**

**Ritu Tomar**

**Company Secretary and Compliance Officer**

**Unifinz Capital India Limited**

*Formerly Shree Worstex Limited*

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