

5th August, 2024

To,

Department of Corporate Relations BSE Limited

of the SEBI (LODR) Regulation, 2015

Phiroze Jeejeebhoy Towers, 1st Floor, New Trading Ring, Rotunda, Dalal Street, Mumbai - 400 001

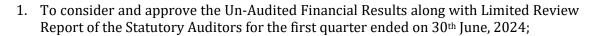
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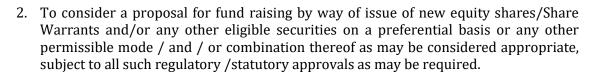


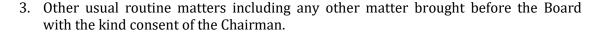
Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) read with regulation 33 and Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting for the First Quarter ended on 30th June, 2024 of the Board of Directors of the Company will be held on Thursday, 08th day of August, 2024 at the Chawla House, 3rd Floor, 19, Nehru Place, New Delhi-110019 for considering inter-alia, the following matters:

Sub: Intimation of Notice of the Board Meeting under Regulation 29 read with Reg. 33







As per the Company's Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has already been closed from 1st July, 2024, and would continue to remain closed till 48 hours after the declaration of un-audited financial results for the first quarter ended on June 30th, 2024.

You are requested to take this information on record and oblige.

Thanking You

For Unifinz Capital India Limited

Ritu Tomar **Company Secretary and Compliance Officer**

Unifinz Capital India Limited Formerly Shree Worstex Limited







