

5th August, 2024

To,

**Department of Corporate Relations
BSE Limited**

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

SCRIP CODE: 541358

**Sub: Intimation of Notice of the Board Meeting under Regulation 29 read with Reg. 33
of the SEBI (LODR) Regulation, 2015**

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:

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report of the Statutory Auditors for the first quarter ended on 30th June, 2024;
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. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

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

Our Values



Innovation



Trust



Growth



Integrity