

Date: 07th August, 2025

To,

**Department of Corporate Relations
BSE Limited**

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

Our Values



Innovation



Trust



Growth



Integrity

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 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting for the Financial Year 2025-26 of the Board of Directors of the Company will be held on Tuesday, the 12th Day of August, 2025 through Video Conferencing at the Corporate Office of the Company situated at "MCT House (Floor-1), New Friends Colony, Near Sukhdev Vihar Metro Station, New Delhi-110025" for considering inter-alia, the following matters:

1. To consider and approve the Un-Audited Financial Results for the First quarter ended on 30th June, 2025;
2. 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, 2025, and would continue to remain close until 14th August 2025 i.e. 48 hours after the declaration Un-audited financial results for the First quarter ended on June 30th, 2025.

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

Registered Office : Rajlok Building (Floor-5), 24, Nehru Place, New Delhi - 110 019

Corporate Office : MCT House (Floor-1), New Friends Colony, Near Sukhdev Vihar Metro Station, New Delhi - 110 025

CIN: L17111DL1982PLC013790 | +91-11-49953454 | +91-7373737316 | info@lendingplate.com | lendingplate.com | unifinz.in