

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

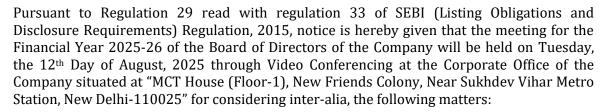


Growth

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,



- 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 Unaudited 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**



