

**Date:** October 27, 2024

To,

**BSE Limited**

Department of Corporate Relations,  
P. J. Towers, Dalal Street, Fort,  
Mumbai- 400001

**Scrip Code – 541358 and ISIN: INE926R01012**

**Our Values**



Innovation



Trust



Growth



Integrity

**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 2024-25 of the Board of Directors of the Company will be held on Wednesday, the 30<sup>th</sup> day of October, 2024 at the Chawla House, 3<sup>rd</sup> Floor, 19, Nehru Place, New Delhi-110019 for considering inter-alia, the following matters:

1. To consider and approve the Un-Audited Financial Results for the Second quarter and Half Year ended on 30<sup>th</sup> September, 2024;
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 1<sup>st</sup> October, 2024, and would continue to remain closed till 01<sup>st</sup> November, 2024 i.e., 48 hours after the declaration un-audited financial results for the Second quarter and Half Year ended on September 30<sup>th</sup>, 2024.

Thanking You,

For **UNIFINZ CAPITAL INDIA LIMITED**

Unifinz Capital India Limited

  
Ritu Tomar, Secretary

Company Secretary & Compliance Officer

**Unifinz Capital India Limited**

Formerly Shree Worstex Limited

CIN: L17111DL1982PLC013790 | Chawla House 3<sup>rd</sup> floor, 19 Nehru Place, New Delhi - 110 019

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