

Date: 11.11.2025

To,
BSE Limited
Department of Corporate Services/Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Our Values



Innovation

Scrip Code: 541358
Symbol: UCIL

Sub: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.



Trust

Dear Sir / Madam,

In compliance with Regulation 29 of the SEBI (LODR) Regulations, 2015 and other applicable statutory provisions, we hereby inform you that a meeting of the Board of Directors of Unifinz Capital India Limited ("the Company") is scheduled to be held on Friday, 14th November 2025 at 03:00 P.M. at the corporate office of the Company to transact, inter alia, the following business:



Growth

i) To consider and approve the Un-audited Financial Results of the Company for the quarter and half-year ended 30th September 2025, together with the limited review report furnished by the statutory auditor of the Company.



Integrity

ii) To consider and approve issuance of bonus shares of the Company in accordance with applicable provisions of the Companies Act, 2013, the rules thereunder and the Articles of Association of the Company, subject to shareholders' approval.

iii) To consider and approve the Unifinz Capital India Limited Employee Stock Option Plan ("ESOP 2025") under the SEBI (Share-Based Employee Benefits & Sweat Equity) regulations, 2021, subject to the approval of shareholders.

iv) To consider any other matter with the permission Chairman and consent of majority of the Directors present at the meeting.

In furtherance to the intimation, communicated on 26th September 2025, the Trading Window for dealing in the equity shares of the Company (for all Designated Persons, Directors, Key Managerial Personnel and their immediate relatives) shall re-open on completion of forty-eight (48) Hours after declaration of Un-audited Financial Results of the Company for the quarter and half year ended 30th September 2025 i.e., Monday, 17th November 2025.



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

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You are requested to kindly take on record our above said information for your reference.

Yours Faithfully

Thanking You,
For **Unifinz Capital India Limited**
Ritu Tomar
Company Secretary and Compliance Officer

Ritu Tomar
Company Secretary
Company Secretary and Compliance Officer

