

Date: 02.02.2026

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

Our Values



Innovation

Scrip Code: 541358  
Symbol: UCIL



Trust

**Sub: Prior Intimation under Regulation 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir / Madam,

In compliance with Regulation 29 and other applicable provisions of the SEBI LODR Regulations, we hereby inform you that the meeting of the Board of Directors of Unifinz Capital India Limited ("**the Company**") is scheduled to be held on Thursday, February 5, 2026 at 03:00 P.M. at the corporate office of the Company to transact, *inter alia*, the following business:



Growth

- i) To Consider and evaluate and if thought fit, to approve the proposal for raising of funds by way of rights issue, preferential allotment, qualified institutions placement, private placement, or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of one or more instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, in accordance with applicable law, and subject to any regulatory / statutory approvals as may be required.
- ii) To consider any other matter with the permission of the Chairman and consent of majority of the Directors present at the meeting.



Integrity

In furtherance to the intimation, communicated on December 29, 2025, the trading window for dealing in the equity shares of the Company has already been closed for all Designated Persons, Directors, Key Managerial Personnel and their immediate relatives and shall re-open on completion of 48 (forty eight) hours after declaration of un-audited financial results of the Company for the quarter ended December 31, 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**

