

Date: 03.02.2026

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

Our Values Scrip Code: 541358
Symbol: UCIL



Innovation

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")



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, 06th February, 2026 at 04:30 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 third quarter ended 31st December, 2025**, together with the limited review report furnished by the statutory auditor of the Company.



Integrity

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

In furtherance to the intimation, communicated on **29th December, 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 ended 31st December, 2025 i.e., **Monday, 09th February, 2026**.

You are requested to kindly take on record.

Yours Faithfully

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

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