



CORRIGENDUM TO THE NOTICE OF 41ST ANNUAL GENERAL MEETING OF SHAREHOLDERS INTIMATING THE CHANGE IN THE TIMING

This Corrigendum is being issued by Unifinz Capital India Limited ("Company") for convening the 41st Annual General Meeting ("AGM") of the Shareholders of the Company on Monday, 30th September, 2024 at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") instead of 03:00 P.M. (IST) as provided in the AGM Notice. This Corrigendum is to be read in conjunction with the AGM Notice dated 31st August, 2024 as available on the website of the Company.

The Notice of the AGM was dispatched to all the shareholders of the Company on 06th September, 2024 in due compliance with the provisions of the Companies Act, 2013. And rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The timing of the meeting mentioned therein was 03:00 PM IST, however, due to unavoidable circumstances the timing of the AGM is now 05:00 PM IST.

This Corrigendum is being issued to give notice to amended details as mentioned herein and pursuant to the provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The members of the Company should take note that the 41st AGM will be held on 30th September, 2024 at 05:00 P.M.

This corrigendum to the AGM Notice shall form an integral part of the AGM Notice, which has already been circulated to the shareholders of the Company, and on and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum. This corrigendum shall also be available at the website of the Company at <https://www.unifinz.in/investor>. All other contents of the AGM Notice, save and except as modified or supplemented by this corrigendum, shall remain unchanged.

**By order of the Board of Directors
For Unifinz Capital India Limited**

Sd/-

(Ritu Tomar)

**Company Secretary & Compliance Officer
Membership No. ACS 61013**

Place: New Delhi

Date: 07.09.2024