



UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.

☎ : (079) 2584 05 42, 2584 15 12 Fax : 079 - 2584 17 43

E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

December 1, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort,

Mumbai – 400 001

Scrip Code: 538610

Dear Sir/Madam,

Sub: Intimation of completion of sub-division of shares from Face Value of Rs. 10/- (Rupees Ten Only) each fully paid up, into 10 (ten) Equity Shares of face value of Rs. 1/- (Rupee One Only) each fully paid up

We wish to inform you that the Company has undertaken a stock split (sub-division) of its existing 1 (one) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up, into 10 (ten) Equity Shares of face value of Rs. 1/- (Rupee One Only) each fully paid up, as approved by the shareholders at the 35th Annual General Meeting of the members of the Company held on Monday, 29th September 2025.

The record date for the said stock split was fixed as November 28, 2025, for the purpose of determining eligibility of the shareholders for the said split (sub-division) of equity shares.

In this regard, the Company has issued 10 Equity Shares of face value of Rs. 1/- (Rupee One Only) each, in lieu of your existing 1 Equity Share of face value of Rs. 10/- (Rupees Ten Only) each, in dematerialized form bearing ISIN: INE099D01026 (new ISIN after sub-division) effective from **Friday, November 28, 2025**.

We further inform you that, after the stock split (sub-division), NSDL and CDSL have successfully credited the respective shareholders' demat accounts with the revised number of equity shares on **November 29, 2025**.

Consequently, the paid-up equity share capital of the Company stands revised as follows:

- Pre-split paid-up capital: Rs. 29,62,22,870 comprising 2,96,22,287 equity shares of Rs. 10/- (Rupees Ten Only) each.
- Post-split paid-up capital: Rs. 29,62,22,870 comprising equity shares of Rs. 29,62,22,870 of Rs. 1/- (Rupee One Only) each.

You are requested to take the above information on record.

Thanking you,

For Unison Metals Limited,

Mitaliben Ritesh Patel

Company Secretary and Compliance Officer

Membership No.: 37334