



## UNISON METALS LTD.

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

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

Date: 02-04-2025

To  
The Manager  
BSE Limited (BSE)  
P.J. Towers, Dalal Street,  
Mumbai-400 001,  
Maharashtra, India,

Trading Symbol: UNISON Scrip Code: 538610

Dear Sir/Madam,

**Sub: Sub: Intimation of Board Meeting to be held on Tuesday, 8<sup>th</sup> April, 2025**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 8<sup>th</sup> April, 2025 at 12:00 P.M. at the Registered Office of the Company for discussion, consideration and approval of:

1. The brief term of Rights Issue including Equity shares to be offered through the issue, issue price per equity share, Right entitlement ratio, Terms of Payment, etc.
2. Record date, timing of the Rights Issue and other matters incidental or connected therewith.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 2<sup>nd</sup> April, 2025 till the expiry of 48 hours after the conclusion of the board meeting.

Please take note of the same and oblige.

Thanking You.

Yours Faithfully

**For UNISON METALS LIMITED**

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**Mitaliben R. Patel**

**Company Secretary and Compliance Officer**