



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. UYFL/022026/SE/02

Date: 04.02.2026

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| To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 (Company Code: 530579) | To, NSE Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 (Company Code: UYFINCORP) |
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Dear Sir,

Sub:- Outcome of the Board Meeting

This to inform you that the Board of Directors of the Company at its meeting held today i.e, 4th February, 2026 has inter alia considered and approved the following matters :-

1. Proposal of shifting of the Registered Office of the Company from the State of West Bengal (i.e. from the jurisdiction of Registrar of Companies, Kolkata, West Bengal) to the State of Maharashtra (i.e. to the jurisdiction of Registrar of Companies, Mumbai), subjected to the approval of the members.
2. Approval of material Related Parties Transactions for the financial year 2025-26 and for the next financial year and upto the date of the 33rd Annual General Meeting of the Company to be held in the year 2026.
3. Considered and approved the Postal Ballot Notice for obtaining shareholder's approval of the Company for the aforesaid matters.

The Meeting of the Board of Directors commenced on 04:00 P.M. and concluded on 04:45 P.M.

This is for your information & records.

Thanking you,
Yours Faithfully

For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN: 00612904)

U.Y.Fincorp Limited

Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),
Mumbai - 400 059, Maharashtra, India.

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CIN: L65993WB1993PLC060377