



# UNIFIED DATA-TECH SOLUTIONS LIMITED

701, 7th Floor, Chintamani Avenue, Village Dindoshi  
Off Western Express Highway, Goregaon (East),  
Mumbai, Maharashtra, India, 400063

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CIN : L51900MH2010PLC202878

ISO 9001 & ISO 27001 Certified Company

**Date: 07.11.2025**

To,  
Department of Corporate Services,  
BSE, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip ID / Code: UNIFIED | 544406**

Dear Sir/Ma'am,

**Sub: Notice of Board Meeting to be held on 14<sup>th</sup> November 2025.**

Pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Meeting No. 10/2025-26** of the Board of Directors of the Company is scheduled to be held on **Friday, 14.11.2025 at 1:30 P.M** at the registered office of the Company .

Further, pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from 1<sup>st</sup> October, 2025 till 48 hours after the declaration of the Un-Audited Financial Results of the company for the half year ended 30<sup>th</sup> September, 2025.

This is for your kind information and record.

**Thanks & Regards,**

**For UNIFIED DATA- TECH SOLUTIONS LIMITED**

**Khadija Taher Raniwala**  
**Company Secretary & Compliance Officer**  
**A64489**