

Date: 07th November, 2025

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| The Manager, |
| BSE Limited, |
| PhirozeJeejeebhoy Towers |
| 'A' wing, |
| Dalal Street, Fort, |
| Mumbai - 400021 |

Subject: Notice of 03rd Board Meeting for Financial year 2025-26

Reference: Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Reference:Scrip Code - 541503 ;SYMBOL-UNICK ;ISIN - INE250G01010

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Meeting of the Board of Directors of the Company will be held on Thursday 13th November 2025 at 03:00 P.M. through Video Conferencing to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the company for the Quarter and Half year ended 30thSeptember, 2025 along with limited review report.
2. To consider and approve the Statement of Asset & Liability for the half year ended on 30th September, 2025.
3. Approval of the Un-Audited Statement of Cash Flow for the half year ended 30th September, 2025.
4. Any Other matter with the permission of the chairman and with the consent of majority of directors present in the meeting, which shall include independent director.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited



Astha Pandey

Company Secretary



UNICK FIX-A-FORM & PRINTERS LTD.

An ISO 9001:2015 Company CIN : L25200GJ1993PLC019158

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